

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, May 14, 2014 at 7:00 p.m.
Holbrook Town Hall, Selectmen's Meeting Room
50 North Franklin Street, Holbrook, MA 02343

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

All cell phones, pagers, etc., are to be turned off during the meeting.
Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM).

II. MINUTES:

A. Minutes of the Regular & Executive Sessions of April 9, 2014

III. TOWN ADMINISTRATOR'S REPORT:

- A. Citizen Concerns
- B. Communications & Announcements
- C. Update on Status of Open Issues

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A. **7:15 pm:** Hearing on the application for a Private Club License to Expose, Keep for Sale, and to Sell Alcoholic Beverages to be Drunk on the Premises in the name of the Building Association of William B. Dalton Post 137 American Legion, Inc. (Paul Anastasio, President), at 777 Plymouth Street
- B. **7:45 pm:** Hearing to discuss the Town property located at 18 Newton Avenue
- C. Establish an Interim Chief of Police Selection Committee
- D. Appoint Members to the Interim Chief of Police Selection Committee
- E. Consider the recommendation of the Town Administrator for the Veterans' Agent position
- F. Appointment to the Local Cultural Council
- G. Grant Ambulance Abatements for the Quarter of January 1 – March 31, 2014
- H. Vote to Execute a Contract between the Town of Holbrook and Aqua Line Utility, Inc. for the Juniper Road Drainage Improvements
- I. Vote to Adopt an Order for the Laying Out, Establishment and Construction of a System of Sewerage in the Spring Street area and Plymouth Street area, as presented in Exhibit A
- J. Discussion relative to Tuition for the Norfolk County Agricultural School
- K. Town Treasurer/Collector – Discussion about Borrowing
- L. Update on Treasurer's Cash Reconciliations, Transfers of Funds, and Receivables
- M. Update on Public Works Projects

VI. CITIZENS' COMMENTS:

- VII. **ADJOURN to Executive Session** to discuss strategy and conduct collective bargaining with Union personnel (Police), and to discuss the reputation, character, physical condition or mental health, rather than the professional competence of an individual, and **not return to open session**

PUBLIC PARTICIPATION IN MEETINGS

All meetings of the Board of Selectmen are open to the public. The law allows certain matters of business to be discussed in executive session from which the public may be excluded. However, no final action can be taken in closed session. The Board of Selectmen welcomes citizens to be present at all meetings. It wishes to be responsive to the public's need to address the Board on matters before the Board. In order that this may be accomplished in the most orderly manner possible, the Board of Selectmen has established the following procedures:

- 1) Time shall be provided at each meeting for individuals or groups to address the Board.
- 2) The first item on every Selectmen's agenda is "Citizens Concerns". Time is provided for citizens to make a statement concerning matters before the Board. The members will listen to concerns, but this is not seen as a time for questioning a member concerning a course of action, nor a time for debate.
- 3) Any speaker shall give his/her name, address, and the group he/she represents, if any.
- 4) Presentation should be brief. Five minutes should be maximum unless an extension is given to the speaker by the Chairperson.
- 5) Speakers are welcome to offer objective criticism of the Town. The Committee will not hear personal complaints of personnel in open session. Citizens are reminded that this agenda item allows citizens to state or make comment on substantive issues. It cannot permit unsubstantiated charges to be leveled against employees.

Voted: 03/23/2004