

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Tuesday, January 28, 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 Session of November 20, 2013
 - B. Minutes of the Regular & Executive Sessions of December 11, 2013
- 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:** Continuation of January 8, 2014 Public Hearing to discuss a proposed Federal FY2014 grant application to the Massachusetts Community Development Block Grant (CDBG) Program, to report on the progress of current grants, and to discuss community development and housing needs and issues in Holbrook
 - B. Representatives of NStar relative to a proposed project in the Town of Holbrook
 - C. Discuss accepting the gift of 3 parcels of land for Conservation purposes
 - D. Vote to Execute the Memorandum of Agreement by and between the International Union of Public Employees, Inc., Local 150, (Public Works Union) and the Town of Holbrook, Massachusetts, for the period of July 1, 2013 through June 30, 2016
 - E. Vote to Approve a Settlement Agreement with the City of Taunton
 - F. Vote to Approve & Execute the Warrant for the Special Town Meeting on February 12, 2014
 - G. Choose a new date for the Special Town Meeting
 - H. Vote to Schedule the Annual Town Meeting
 - I. Update on Treasurer's Cash Reconciliations, Transfers of Funds, Receivables
 - J. Update on Public Works Projects
- VI. CITIZENS' COMMENTS:**
- VII. ADJOURN to Executive Session** to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline

or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual, to discuss strategy and conduct contract negotiations with nonunion personnel (Fire Chief); discuss strategy and conduct collective bargaining with union personnel (Police), and to discuss strategy and conduct contract negotiations with nonunion personnel (Police Chief), and **return to open session**

- VIII. Vote to Execute an Employment Agreement with Fire Chief Luke McFadden
- IX. Vote to Execute a Memorandum of Agreement by and between the New England Police Benevolent Association, Inc. Local 88 A & B, and the Town of Holbrook, effective July 1, 2014
- X. **ADJOURN**

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