

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, January 10, 2012, 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.

II. MINUTES:

- A. Minutes of the Regular Session of November 21, 2011
- B. Minutes of the Regular Session of December 8, 2011
- C. Minutes of the Regular Session of December 13, 2011

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 p.m.:** Continuation of the public hearing on the application for a Private Club License to Expose, Keep for Sale and to Sell All Alcoholic Beverages to be Drunk on the Premises in the name of South Shore Poker Club, Inc. (Paul A. Anastasio, Manager) at 27 Maple Ave, 4R
- B. Treasurer/Collector Paul Digirolamo – Authorization to Borrow for Tri Town Water Bills
- C. Appointments:
 - o Board of Selectmen appointment to the Town Government Study Committee
 - o Holbrook Historical Commission, with a term to expire June 30, 2013
 - o Board of Registrars, with a term to expire on June 30, 2013
- D. Establish a Fee for Final Water Readings
- E. Update on 394 South Street
- F. Update on the Transfer Station at 3 Phillips Road
- G. Update on Public Works Projects

VI. ADJOURN to executive session to discuss strategy as it relates to collective bargaining with union personnel (Firefighters), and not return to open session