

AMENDED AGENDA
HOLBROOK BOARD OF SELECTMEN
Tuesday, January 24, 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 December 13, 2011
 - B. Minutes of the Regular Session of December 27, 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. **7:05 p.m.:** Joint meeting with the Board of Health to appoint a resident to fill a vacancy on the Board of Health until the Annual Town Election in April 2012
 - B. **7:15 p.m.:** Hearing on the application to transfer the Retail Package Store License to Expose, Keep for Sale, and to Sell Wine and Malt Beverages Not to be Drunk on the Premises from Clerks, Inc. (Michael J. Austrino, Manager) to ASP Convenience, Inc. dba Clerks Variety Store (Viralkumar S. Patel, Manager) at 247A Plymouth Street
 - C. **7:30 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
 - D. Request of Holbrook Package, Inc. dba Holbrook Package Store, 41 Plymouth Street for an extension of the weekday business hours until 11:00 pm
 - E. Consider Permit to Solicit Verizon FIOS to Multi Dwelling Units
 - F. South East Norfolk County Regional Emergency Planning Committee:
 - o Appoint a Community Emergency Response Coordinator for Town of Holbrook
 - o Authorize Chairman to sign the Letter of Support
 - o Consider appointing a member of the Board of Selectmen to the Committee
 - G. Authorize the Chairman to Execute an Agreement with the National Association of County and City Health Officials (NACCHO)
 - H. Authorize the Chairman to Execute an Intermunicipal Agreement for Fire Dispatch with Town of Abington
 - I. Discussion relative to establishing a Final Water Reading Fee
 - J. Review draft Water Abatement Policy
 - K. Schedule the Annual Town Meeting
 - L. Appointment to the Industrial Development Commission until June 30, 2016
 - M. Update on Public Works Projects
- VI. ADJOURN to executive session** to discuss strategy as it relates to collective bargaining with union personnel (Police Officers & Firefighters), conduct contract negotiations with union personnel (Firefighters), discuss strategy as it relates to negotiations with non-union personnel and conduct negotiations with non-union personnel (Salary Administration), **and not return to open session**