

**AGENDA (2<sup>nd</sup> REVISION)**  
**HOLBROOK BOARD OF SELECTMEN**  
**HOLBROOK, MASSACHUSETTS**

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**Selectmen's Meeting**  
**Tuesday, February 8, 2011, at 7:00 p.m.**  
**Holbrook Town Hall, Selectmen's Meeting Room**  
**50 North Franklin Street, Holbrook, MA 02343**

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**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 & Executive Sessions of January 11, 2011

**III. TOWN ADMINISTRATOR'S REPORT:**

- A. Citizen Concerns  
B. Communications & Announcements  
C. Update on Status of Open Issues  
    1. Professional/Technical Budget

**IV. OLD BUSINESS:**

- A. Review of Options with the Water Alternative Study Committee

**V. NEW BUSINESS:**

- A. Request for One Day Alcohol License for St. Joseph Parish and School  
B. **7:15 pm:** Public Hearing regarding the layout of Spring Lane as a public way  
C. Ambulance Abatements for the Quarter Ending December 31, 2010  
D. Vote to place Water Enterprise article on Special Town Meeting Warrant  
E. Update on FY11 Budget and Revenue  
F. Vote to Approve FY11 Enterprise Cost Allocations  
G. FY12 Revenue Estimates  
H. FY12 Budget Review  
I. Vote to Approve Memorandum of Agreement between the Town and the New England Police Benevolent Association, AFL/CIO for FY2011  
J. Vote to Approve Memorandum of Agreement between the Town and the New England Police Benevolent Association, AFL/CIO for FY 2012 – 2014

**VI. ADJOURN TO EXECUTIVE SESSION** to conduct contract negotiations with non-union personnel (Town Administrator) and to consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual, and **NOT RETURN TO OPEN SESSION**