

**REVISED AGENDA**  
**HOLBROOK BOARD OF SELECTMEN**  
**HOLBROOK, MASSACHUSETTS**

---

---

**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**

---

**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**