

AGENDA
HOLBROOK BOARD OF SELECTMEN & PERSONNEL BOARD
HOLBROOK, MASSACHUSETTS

Board of Selectmen & Personnel Board Meeting
Wednesday, February 13, 2013, 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 January 9, 2013
 - B. Minutes of the Regular Session of January 16, 2013
- III. TOWN ADMINISTRATOR'S REPORT:**
- A. Citizen Concerns
 - B. Communications & Announcements
 - 1. Senator John F. Keenan – Local Office Hours
 - C. Update on Status of Open Issues
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**
- A. **7:05 pm:** Norfolk District Attorney Michael W. Morrissey about the Ensign John R. Elliott Hero Campaign for Designated Drivers
 - B. Request for One Day Special License for Fr. John Currie, representing St. Joseph School, for a Fundraising Dinner & Auction on March 16, 2013
 - C. **7:15 pm:** Public hearing on the application of Northeast Foods, LLC dba Burger King, for a Common Victualler's License for the purpose of serving prepared foods at 769 South Franklin Street
 - D. **7:30 pm:** Public hearing relative to Dog Complaints at 16 Worcester Place
 - E. **7:40 pm:** Public hearing relative to Dog Complaints at 2 Springvale Ave (Dog #1)
 - F. **7:50 pm:** Public hearing relative to Dog Complaints at 2 Springvale Ave (Dog #2)
 - G. Fill the part-time position of Van/Bus Driver for the Council on Aging
 - H. Vote to Enter into an Employment Agreement with the Superintendent of Public Works
 - I. Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables
 - J. Update on Public Works Projects
- VI. ADJOURN to Executive Session** to discuss strategy as it relates to litigation (Gioioso) and strategy as it relates to collective bargaining with Union personnel (Fire), and **not return to open session**