

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Wednesday, February 15, 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 January 10, 2012
- C. Minutes of the Regular and Executive Sessions of January 24, 2012

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. Consider request of St. Joseph Parish / School for a One Day Special License
- B. Authorize the Chairman to sign the Massachusetts School Building Authority (MSBA) Initial Compliance Certification for Holbrook Junior Senior High School Project
- C. Ambulance Abatements for the Quarter including October 1, 2011 – December 31, 2011
- D. Update on the Trash Transfer Station at 3 Phillips Road
- E. Update on Pavement Management and Chapter 90
- F. Update on the Town's Water Source Alternatives
- G. Consider appointing a member of the Board of Selectmen to the South East Norfolk County Regional Emergency Planning Committee (SENCREPC)
- H. Vote on Designees to the Randolph/Holbrook Joint Water Board
- I. Vote the dates to open and close the warrant for the Annual Town Meeting
- J. Vote to schedule a Special Town Meeting and the dates for the open and close of the warrant
- K. Update on Public Works Projects

VI. ADJOURN to executive session to discuss strategy as it relates to collective bargaining with union personnel (Firefighters), conduct contract negotiations with union personnel (Firefighters) discuss strategy as it relates to negotiations with non-union personnel (Salary Administration) and conduct negotiations with non-union personnel (Salary Administration), **and not return to open session**