

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

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**Selectmen's Meeting**  
**Tuesday, February 22, 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 25, 2011
- III. TOWN ADMINISTRATOR'S REPORT:**  
**A.** Citizen Concerns  
**B.** Communications & Announcements  
1. State Senator John F. Keenan – Town Hall Office Hours  
2. State Representative Ronald Mariano – Town Hall Office Hours  
3. Vacancy on the Capital Improvement Planning Committee  
**C.** Update on Status of Open Issues
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**  
**A.** Request for Change of Manager on the All Alcohol Club License in the name of Building Association of William B. Dalton Post #137 - American Legion dba Dalton Club, 777 Plymouth Street  
**B.** Request for Change of Manager on the All Alcohol Restaurant License in the name of Halfway Cafe, Inc. dba Halfway Cafe, 200 South Franklin Street  
**C.** Discussion with School Department regarding School Repair Warrant Articles  
**D.** Establish a Town Administrator Search Advisory Committee  
**E.** Discussion of Request for Proposals for Lease of Municipal Property for a Wireless Communications Tower  
**F.** Vote to Schedule a Special Town Meeting on May 3, 2011 and the dates for the Open and Close of the Warrant
- VI. ADJOURN TO EXECUTIVE SESSION** to discuss strategy as it relates to litigation in a Land Court case, and **NOT RETURN TO OPEN SESSION**