

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

---

**Selectmen's Meeting**  
**Tuesday, February 23, 2010, 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 November 10, 2009
- III. TOWN ADMINISTRATOR'S REPORT:**  
A. Citizen Concerns  
B. Communications & Announcements  
C. Update on Status of Open Issues
- IV. OLD BUSINESS:**  
A. Update on Pennichuck Water Services Corporation  
B. **7:15 pm:** Continuation of the hearing on the application of N.D. Autos, Inc. dba Barga Motors (Masoud S. Buisir, President) for a Class II License for the sale of Second-Hand Motor Vehicles at 334 North Franklin Street  
C. Camp Dresser & McKee (CDM) regarding Traffic Lights at King Road and South Franklin Street
- V. ADJOURN TO EXECUTIVE SESSION** to discuss strategy as it relates to contract negotiations with non-union personnel, and **RETURN TO OPEN SESSION**
- VI. NEW BUSINESS:**  
A. Execute Employment Agreement with Chief of Police  
B. Appointment of Police Sergeant
- VII. ADJOURN TO EXECUTIVE SESSION** to discuss strategy as it relates to collective bargaining with union personnel, strategy as it relates to litigation, and **NOT RETURN TO OPEN SESSION**