

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

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**Selectmen's Meeting**  
**Tuesday, March 13, 2012, 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 Session of December 13, 2011
- B. Minutes of the Regular and Executive Sessions of February 15, 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. **7:15 pm:** Hearing to consider amendments to the Salary Administration Plan
- B. Vote to Approve and Execute Memorandums of Agreement between the Town of Holbrook and the International Association of Firefighters, Local 1452:
  - #1. Agreement Regarding Stipends, effective July 1, 2006 – June 30, 2009
  - #2. Agreement effective July 1, 2006 – June 30, 2009
  - #3. Agreement effective July 1, 2009 – June 30, 2012
  - #4. Agreement effective July 1, 2012 – June 30, 2015
  - #5. Agreement for the Operation of the Second Ambulance
- C. Town Treasurer/Collector Paul Digirolamo – Approve the Award of New Bond Issue
- D. Update on Treasurer's Cash Reconciliations
- E. Approve the Town's Participation in the EMPG Program & Application for FFY2010 Emergency Management Performance Grant (EMPG)
- F. Consider Application of 212 Consulting for Permit to Solicit Verizon FIOS Door-to-Door
- G. Arthur George, Esq. relative to Proposed Zoning By-Law Change
- H. Trident Insurance Deductibles
- I. Consider Support of Norfolk County Mosquito Control District's FY2013 proposed budget
- J. Consider appointing Deputy Sealer of Weights & Measures
- K. Update on Public Works Projects

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