

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

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**Board of Selectmen**  
**Wednesday, March 13, 2013, 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.

Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM).

**II. MINUTES:**

A. Minutes of the Regular & Executive Sessions of February 13, 2013

**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 on the application of Thomas Palmer dba T's Cafe for a Common Victualler's License for the purpose of serving prepared foods at 228 Union Street

B. Melanson Heath & Company, PC – Exit Conference relative to FY12 Town Audit

C. Vote to authorize the Superintendent of Schools to submit the Mass. School Building Authority (MSBA) Statement of Interest (SOI) for the John F. Kennedy School and the South Elementary School

D. Vote to accept monetary donations (2) on behalf of the Police Department, to be used toward the purchase of an Automatic External Defibrillator (AED) for a Police cruiser

E. Discussion relative to 4-way Stop Signs at King Road Intersections

F. Vote to Certify the Superintendent of Public Works as the Authorized Representative on Water Improvements Contracts

G. Vote to Appoint a Resident as a Citizen at Large on the Capital Improvement Planning Committee, with a term to expire on June 30, 2013

H. Vote to Schedule a Special Town Meeting and the Dates to Open & Close the Warrant

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, and not return to Open Session**