

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, March 22, 2011, 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 March 8, 2011

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. Request from Mary Day Le dba Holbrook Liquors for a change of name to MDL Corporation dba Holbrook Liquors, on the All Alcohol Package Store License at 4 South Franklin Street
- B. Discussion with Allied Waste regarding the Solid Waste and Recycling Program
- C. Discussion with the Board of Health regarding a proposed Annual Town Meeting Warrant Article to Revise Town By-Law Regulations – Section 13
- D. Discussion regarding the Water Rates and Short Term Borrowing for Capital Projects
- E. Vote on Tri Town Water Treatment Plant Project
- F. Request from Permanent School Building Committee for joint meeting to discuss the Mass. School Building Authority (MSBA) project
- G. Approve the appointment of a School Committee Representative to the Town Administrator Search Advisory Committee
- H. Update on the status of the Town-owned property at 227 Plymouth Street
- I. Review the Annual Town Meeting Warrant of May 3, 2011
- J. Review the Articles submitted for the Special Town Meeting Warrant

VI. ADJOURN TO EXECUTIVE SESSION to discuss strategy as it relates to collective bargaining with union personnel (Firefighters), and **NOT RETURN TO OPEN SESSION.**