

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, March 27, 2012, 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 Session of December 13, 2011
- B. Minutes of the Regular and Executive Sessions of February 28, 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 on the application of St Mary & St Yuana Inc. dba Maria's Pizzeria for a Common Victualler's License for the purpose of serving prepared foods at 134 South Franklin Street
- B. **7:30 pm:** Hearing to consider amendments to the Salary Administration Plan
- C. **7:45 pm:** Hearing to consider amendment to the General By-Laws – Addition of a Demolition Delay Review By-Law for the Preservation of Historically Significant Buildings
- D. Request for One Day Alcohol License for Saint Joseph Parish for a Scholarship Fundraiser on April 28, 2012
- E. Change of Manager on the All Alcohol Restaurant License in the name of Halfway Cafe, Inc. dba Halfway Cafe, 200 South Franklin Street
- F. Consider Increase of Ambulance Rates, as recommended by New England Medical Billing
- G. Application of 212 Consulting for Permit to Solicit Verizon FIOS Door-to-Door
- H. Update on Treasurer's Cash Reconciliations
- I. Discussion relative to the Sewer Project Debt and Retained Earnings in the Enterprise Fund, including the possibility of combining the Water & Sewer Enterprise Funds
- J. Review of Articles Submitted for the Annual & Special Town Meetings on May 1, 2012
- K. Discussion relative to the position of Superintendent of Public Works
- L. Update on Public Works Projects

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