

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, March 27, 2013, 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.

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

B. Minutes of the Regular Session of February 27, 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. Presentation by Sublime Solution regarding IT Services

B. 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

C. Annual Renewal of Pool Table & Bowling Alley Licenses

D. Review the Articles on the Annual Town Meeting Warrant

E. Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables

F. Update on Public Works Projects

VI. ADJOURN to Executive Session to discuss strategy as it relates to litigation (Gioioso), to discuss strategy and conduct contract negotiations with nonunion personnel (Police Chief), and not return to Open Session