

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, April 20, 2010, 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 February 2, 2010
- B. Minutes of the Regular & Executive Sessions of February 9, 2010

III. TOWN ADMINISTRATOR'S REPORT:

- A. Citizen Concerns
- B. Communications & Announcements
 - 1. Resignation of Trustee of the Public Library
- C. Update on Status of Open Issues

IV. OLD BUSINESS:

- A. Update on Traffic Signalization at King Road and South Franklin Streets

V. NEW BUSINESS:

- A. Annual Reorganization of Board of Selectmen
- B. **7:15 pm:** Hearing on the application of Union Street Lanes, LLC (Gerard Quirk, Manager) for a Common Victualler's License and a License to Expose, Keep for Sale and to Sell Wines & Malt Beverages to be Drunk on the Premises at 229/231 Union St.
- C. Vote to Execute an Employment Agreement with the Fire Chief
- D. Appointment to Council on Aging to Fill a Vacancy until June 30, 2010
- E. Discussion regarding Regional Emergency Planning Committee
- F. Request for Reserve Fund Transfer
- G. Annual Town Meeting Warrant – May 19, 2010
- H. Special Town Meeting Warrant – May 19, 2010
- I. Street Opening Permits

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