

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, May 10, 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 and Executive Sessions of April 12, 2011

III. TOWN ADMINISTRATOR'S REPORT:

A. Citizen Concerns

B. Communications & Announcements

1. New Firefighter Paramedic appointment

2. Certification of Assistant Town Accountant Diane Haley

3. Holbrook Pride Day – May 28, 2011

C. Update on Status of Open Issues

IV. OLD BUSINESS:

A. Discussion regarding Land Donation at 25 Hilltop Road

V. NEW BUSINESS:

A. Consider Change of Manager on the Wine & Malt Package Store License in the name of Sendhi Corp. dba Holbrook Food Mart at 855 South Franklin Street

B. Discussion regarding the Memorial Day Parade

C. Discussion with School Committee and Holbrook Public School Department regarding authorization of a Procurement Card system

D. Discuss implementing a written policy regarding Town Hall access

VI. ADJOURN TO EXECUTIVE SESSION to discuss strategy as it relates to collective bargaining with union personnel (Fire), and to discuss strategy as it relates to litigation in a Land Court case, **AND NOT RETURN TO OPEN SESSION**