

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, May 22, 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 & Executive Sessions of April 24, 2012
- B. Minutes of the Regular Session of May 1, 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 South Shore Snacks, Inc. dba Crescent Ridge Dairy Bar for a Common Victualler's License for the purpose of serving prepared foods at 176 South Franklin Street
- B. **7:30 pm:** Award of Town of Holbrook Scholarships to Seven Recipients
- C. Vote to appoint the Capital Improvement Planning Committee's Representative to the Town Hall Designer Selection Committee
- D. Vote to authorize the Chairman to Sign a Civil Service Requisition requesting a Departmental Promotional Examination for the position of Police Sergeant
- E. Vote to Grant Year-End Appropriation Transfers in Compliance with MGL Ch. 44 §33B
- F. Designer Selection Procedures for the Town Hall/Fire Station Renovation Project
- G. Update on the Treasurer's Cash Reconciliations
- H. Update on Public Works Projects

VI. ADJOURN to executive session to discuss strategy as it relates to collective bargaining with union personnel (Clerical), and to discuss strategy and conduct contract negotiations with non-union personnel (the Town Administrator) and **not return to open session**