

**AGENDA**  
**HOLBROOK BOARD OF SELECTMEN**  
**HOLBROOK, MASSACHUSETTS**

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**Selectmen's Meeting**  
**Tuesday, May 24, 2011, at 7:00 p.m.**  
**Holbrook Town Hall, Selectmen's Meeting Room**  
**50 North Franklin Street, Holbrook, MA 02343**

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**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 Executive Session of April 12, 2011
- B. Minutes of the Regular & Executive Sessions of April 26, 2011

**III. TOWN ADMINISTRATOR'S REPORT:**

- A. Citizen Concerns
  - 1. Dog issues around the Walking Track at the Sean Joyce Field
- B. Communications & Announcements
  - 1. Holbrook Pride Day – May 28, 2011
  - 2. Memorial Day Parade – May 30, 2011
- C. Update on Status of Open Issues

**IV. OLD BUSINESS:**

**V. NEW BUSINESS:**

- A. **7:15 pm:** Meet in joint session with the Planning Board for the purpose of appointing a resident to fill a vacancy on the Planning Board until the Annual Town Election in April 2012
- B. Town of Holbrook Scholarship Awards
- C. Vote to Approve the new Re-Precincting Map prepared by the Secretary of State's Office
- D. Vote on Appropriation Transfer Request from the Board of Assessors
- E. Adoption of a Safety Handbook

**VI. ADJOURN TO EXECUTIVE SESSION** to discuss strategy as it relates to collective bargaining with union personnel (Fire), **AND NOT RETURN TO OPEN SESSION**