

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, June 12, 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 May 8, 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:** Continuation of 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. One Day Alcohol License for a Class Reunion at St. Joseph School, 143 S. Franklin St.
- C. Grant permission to use Mary Wales Holbrook Park for a Flag Retirement Ceremony
- D. Authorize the Chairman to Execute Contract Documents with Massachusetts Emergency Management for Additional Reimbursement of Expenses for the March 2010 floods
- E. Authorize the Chairman to Execute the Participation Agreement & Bind Order with Mass. Education & Government Association (MEGA) for FY13 Workers' Compensation Insurance
- F. Grant Year-End Appropriation Transfers in Compliance with MGL Ch. 44 §33B
- G. Requests for Vacation Carry-Over from FY12 to FY13
- H. Consider payment options of FY2013 Norfolk County Retirement Appropriation
- I. Fill the Secretary's Position in the Public Works Department
- J. Execute an Employment Agreement with the Assistant Town Administrator
- K. Discuss future improvements at the Town Parks
- L. Update on the Treasurer's Cash Reconciliations
- M. Update on Public Works Projects

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