

AMENDED AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, June 26, 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 22, 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 Thomas Palmer dba T's Cafe for a Commonwealth Victualler's License for the purpose of serving prepared foods at 228 Union Street
- B. **7:30 pm:** Discussion with the Public relative to the Redesign of the Intersection of Weymouth, Pine & Sycamore Street
- C. Grant Year-End Appropriation Transfers in Compliance with MGL Ch. 44 §33B
- D. Accept Trailer for Medical Reserve Corps (MRC) & Emergency Management (EMA) use
- E. Notification from Massachusetts State Lottery Commission relative to KENO To Go at E Z Convenience, 204 South Franklin Street
- F. Vote to approve an amended Employment Agreement with the Fire Chief, with an expiration date of June 30, 2012
- G. Vote to approve an Employment Agreement with the Fire Chief effective July 1, 2012
- H. Vote to Authorize the Chairman to Execute an Agreement for an Intermunicipal Primary Public Safety Answering Point and Back Up Fire Department Dispatch System Between the Town of Whitman, MA and the Town of Holbrook, MA
- I. Vote to approve an amended Employment Agreement with the Town Administrator, with an expiration date of October 4, 2014
- J. Recommendation of the Treasurer for filling the Assistant Treasurer's position
- K. Update on the Treasurer's Cash Reconciliation & Receivables
- L. Update on Public Works Projects
- M. Pursuant to STM 08 Article 23 vote to transfer the sum of \$380,000.00 from fund 37 to fund 30
- N. Request of Chief Marble to transfer \$19,150.00 from fund 85-5100-Y11 and 85-5100-Y12 to 01-210-5115-000 Police Salaries
- O. Discussion about Operations of the Treasurer's Office
- VI. ADJOURN to executive session to discuss strategy as it relates to collective bargaining with union personnel (Clerical), and not return to open session**

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