

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, July 12, 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 & Executive Sessions of May 24, 2011
- B. Minutes of the Regular & Executive Sessions of June 14, 2011

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 Poker Club, Inc. (Paul A. Anastasio, Manager) for a General On Premise License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages to be Drunk on the Premises at 27 Maple Ave.
- B. Treasurer/Collector Paul Digirolamo regarding the Appointment of a Tax Title Custodian
- C. Vote to accept a Monetary Gift from the Copeland Family Foundation, Inc., to be used for the Animal Shelter
- D. Vote on FY2011 Appropriation Transfer Requests
- E. Vote to Re-appoint & Renew the Employment Agreement with Interim Town Administrator William J. Phelan for an Additional Three Months
- F. Annual Appointments of Officials, and Board, Committee, and Commission members
- G. Discuss the Status of the Town Government Study Committee
- H. Department of Public Works Project Update

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**