

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, July 20, 2010, 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 20, 2010
- B.** Minutes of the Regular Session of April 26, 2010
- C.** Minutes of the Regular & Executive Sessions of April 29, 2010

III. TOWN ADMINISTRATOR'S REPORT:

- A.** Citizen Concerns
- B.** Communications & Announcements
 - 1. Phase Two of Tri Town Water Restrictions
- C.** Update on Status of Open Issues

IV. OLD BUSINESS:

- A.** Update on Agreement with Pennichuck Water Service Corporation
- B.** Update on Traffic Signalization at Public Safety Building

V. NEW BUSINESS:

- A.** Lateral Transfer of Police Officer from Randolph to Holbrook
- B. 7:30 p.m.:** Public Hearing upon the joint petition of Verizon New England, Inc. and Massachusetts Electric Company for the proposed placement of two (2) poles on Abington Avenue, to provide utility service for a new home.
- C.** Employment Agreement with Town Accountant
- D.** Ratify Appropriation Transfers
- E.** Appointments:
 - 1. Energy Committee
 - 2. Associate Member of the Planning Board
 - 3. Permanent School Building Committee
- F.** Street Opening Permits

VI. ADJOURN TO EXECUTIVE SESSION to discuss strategy as it relates to collective bargaining with union personnel, to conduct contract negotiations with union personnel, **and NOT RETURN TO OPEN SESSION**