

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, July 24, 2013, 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.
Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM).
- II. MINUTES:**
A. Minutes of the Regular and Executive Sessions of June 12, 2013
- 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. Discussion regarding Mixed-Use Zoning
B. Vote to Approve and Execute a Memorandum of Agreement between the Town of Holbrook and Police Chief William D. Marble, Jr., effective February 10, 2013 through February 10, 2014
C. Vote to authorize the Chairman to Execute Contract Documents with the Massachusetts Emergency Management Agency (MEMA) for an Emergency Management Performance Grant (EMPG) in the amount of \$2,790.00
D. Appointment of Emergency Management Auxiliary Police Officers (6)
E. Update on Treasurer's Cash Reconciliations, Transfers of Funds, Receivables
F. Update on Public Works Projects
- VI. CITIZENS' COMMENTS:**
- VII. ADJOURN to Executive Session** to discuss strategy and conduct contract negotiations with nonunion personnel (Fire Chief), discuss strategy as it relates to collective bargaining with Union personnel (Clerical), **and Return to Open Session**
- G. Vote to Approve & Execute an Agreement between the Town of Holbrook and the American Federation of State, County and Municipal Employees, AFL-CIO, State Council 93, Massachusetts Public Employees Local 1395 (Clerical Union), effective July 1, 2013
H. Vote to Approve & Execute an Employment Agreement between the Town of Holbrook and Fire Chief Edward J. O'Brien, effective July 1, 2013
- VIII. ADJOURN**