

**AGENDA**  
**HOLBROOK BOARD OF SELECTMEN**  
**HOLBROOK, MASSACHUSETTS**

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**Selectmen's Meeting**  
**Tuesday, August 14, 2012, at 7:00 p.m.**  
**Holbrook Town Hall, Selectmen's Meeting Room**  
**50 North Franklin Street, Holbrook, MA 02343**

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**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 July 10, 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 p.m.:** Joint meeting with the Public Library Board of Trustees to fill a Vacancy on the Board of Trustees until the Annual Town Election in April 2013
- B. Request for Block Party and the Closure of Woodland Road on September 8, 2012
- C. Ambulance Abatements for the Quarter of April 1, 2012 – June 30, 2012
- D. Request for Permit for House Soliciting (Town By-Law Section 5-4) on behalf of Just Energy
- E. Authorize the Chairman to Execute Contract Documents with Massachusetts Emergency Management for Additional Reimbursement of Expenses from Tropical Storm Irene on August 28, 2011
- F. Town Government Study Committee to present Draft Town Charter
- G. Rescind the appointment of a member of the Self-Evaluation Steering Committee/Handicapped Accessibility who has moved out of Holbrook
- H. Update on Public Works Projects
- I. Update on School Projects

**VI. ADJOURN to Executive Session** to discuss strategy with respect to collective bargaining with union employees (Clerical), and **return to open session**