

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

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**Selectmen's Meeting**  
**Tuesday, August 23, 2011, 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 Session of July 26, 2011
- B. Minutes of the Regular Session of August 9, 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. Discuss the Council on Aging Coordinator's Vacation Carry-Over
- B. Discuss the Public Safety Dispatch Funding
- C. Discuss the Status of the Drainage Improvements on Spring Lane
- D. Discuss the Status of the Engineering of Route 139
- E. Update on the Solar Panel Project at the Landfill
- F. Discussion Relative to the Reporting of Departmental Benchmarks and Personnel Issues
- G. Update on Public Works Projects
- H. **7:30 pm:** George O'Neill, Chairman of the Permanent School Building Committee –  
Update on School Building Project

**VI. ADJOURN**