

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Tuesday, August 24, 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. ADJOURN to Executive Session to discuss strategy with respect to collective bargaining related to a DPW arbitration case, litigation related to a Land Court case, and to conduct a collective bargaining session with the Firefighters Union, and return to open session

III. NEW BUSINESS:

- A. 7:15 pm:** Public Hearing on the application of Jean B. Cordon dba Cordon Enterprises, for a Livery License for 1 Vehicle for the premises at 1 Abrams Way
- B. Charity Poker / Texas Hold'em Poker Tournaments:**
 - 1) Discussion on Rules with the Police Chief and the Town Clerk
 - 2) License Fee
 - 3) One Day Special License for South Shore Poker Club, Inc., 27 Maple Ave.
 - 4) BYOB
- C. Discussion regarding Zoning Enforcement with the Building Inspector**
- D. Discussion of Water & Sewer Issues**
 - 1) Rates
 - 2) Pennichuck Water Service Corporation
 - 3) Supply
 - 4) Restrictions
- E. Town Government Study Issues**
- F. Proposed Holbrook Industrial Development Complex**
- G. Approve Settlement Agreement in the matter of Francesco Gioioso, et al v Town of Holbrook & Authorize Chairman to Execute**
- H. Status of Treasurer Transition Audit**
- I. Status of Cost Allocation Plan Audit**
- J. Status of Retail Package Store License at 41 Plymouth Street**
- K. Gasoline, Diesel Fuel & Heating Oil Bid Award**
- L. Solar Array on Landfill**
- M. Update on Traffic Signalization at Public Safety Building**
- N. Appointment to the Recreation Commission**
- O. Industrial Development Commission – Vacancies and Function**
- P. Industrial Development Financing Authority – Vacancies and Function**
- Q. Regional School Study Committee – Vacancies and Function**
- R. Ambulance Abatements for Quarter Ending June 30, 2010**
- S. Accept Gift from Holbrook Community Access & Media (HCAM)**
- T. Street Opening Permits**

IV. TOWN ADMINISTRATOR'S REPORT:

- A. Citizen Concerns
- B. Communications & Announcements
- C. Update on Status of Open Issues

V. MINUTES:

- A. Minutes of the Regular & Executive Sessions of May 4, 2010
- B. Minutes of the Regular Session of May 19, 2010
- C. Minutes of the Regular Session of June 8, 2010

VI. ADJOURN

*** Per changes to the Open Meeting Law effective July 1, 2010, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting are to be listed on the agenda."**