

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

**Selectmen's Meeting
Tuesday, September 13, 2011, 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 Session of July 26, 2011
- B. Minutes of the Regular Session of August 23, 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. New England Forestry Foundation regarding Land on the Holbrook/Abington Line
- 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. Review of Agreement for Shared Animal Control Services with the Town of Avon
- G. Update on the Lease of 227 Plymouth Street
- H. Discussion Relative to the Reporting of Departmental Benchmarks and Personnel Issue
- I. Update on Public Works Projects
- J. Update Town Administrator Search
- K. Emergency Management Emergency Sheltering Memorandum of Understanding
- L. Increase of Auxiliary Police Personnel

VI. ADJOURN to executive session to discuss strategy as it relates to ongoing litigation, and not return to open session