

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

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**Selectmen's Meeting  
Tuesday, September 27, 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 September 13, 2011
- III. TOWN ADMINISTRATOR'S REPORT:**
- A. Citizen Concerns
  - B. Communications & Announcements
  - C. Update on Status of Open Issues
- IV. OLD BUSINESS:**
- A. Update on Request of New England Forestry Foundation
- V. NEW BUSINESS:**
- A. Health Agent Exit Interview
  - B. Update on the School Building Project
  - C. Discuss the Police Chief's Plan & Strategy when Civilian Dispatch begins
  - D. Selection of Citizen At Large to the Pavement Management Committee
  - E. Intermunicipal Agreement with the Town of Avon for Animal Control Services
  - F. Schedule Special Town Meeting and the Open and Close of the Warrant
  - G. Update on Public Works Projects
  - H. Deliberations and Decision on the Town Administrator's Position
- VI. ADJOURN**