

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, September 28, 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 as it relates to litigation in a Land Court case, and return to Open Session.
- III. MINUTES:**
- A. Minutes of the Regular Session of June 22, 2010
 - B. Minutes of the Regular Session of July 8, 2010
 - C. Minutes of the Regular & Executive Sessions of July 20, 2010
- IV. TOWN ADMINISTRATOR'S REPORT:**
- A. Citizen Concerns
 - B. Communications & Announcements
 - 1. Andrew J. LaFerriere – Eagle Scout
 - 2. Norfolk County Registry of Deeds – Holbrook Office Hours
 - 3. Town Forest – Fall Lantern Walk
 - 4. Union Street Lanes – Application for Keno License
 - 5. Bulky Items and White Goods Collections
 - C. Update on Status of Open Issues
 - 1. Charity Poker
- V. OLD BUSINESS:**
- VI. NEW BUSINESS:**
- A. Change of Manager on the All Alcohol Club License held by the Building Association of William B. Dalton Post #137, American Legion dba Dalton Club, 777 Plymouth St.
 - B. Discussion of Water Supply Alternatives
 - 1. Pennichuck Water Meter Program
 - C. Voter Parking Access
 - D. Spring Lane status
 - E. Execute Contract with Camp, Dresser and McKee, Inc. (CDM) for the Traffic Signalization Project at South Franklin Street and King Road
 - F. Award of Salt Bid
 - G. Discussion regarding Early Retirement
 - H. United Nations Day Proclamation
 - I. Regional School Study Committee – Vacancies and Function
 - J. Memorandum of Agreement with the Public Employee Committee (PEC)
 - K. Street Opening Permits
- VII. ADJOURN TO EXECUTIVE SESSION** to discuss strategy as it relates to collective bargaining with union personnel, to conduct contract negotiations with union personnel (Fire & Police Unions), **and NOT RETURN TO OPEN SESSION**