

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, October 23, 2012, 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 September 25, 2012
- B. Minutes of the Regular Session of October 9, 2012

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. **7:15 pm:** Meet in Joint Session with the Library Board of Trustees in order to appoint a resident to fill a vacancy on the Library Board of Trustees until the Annual Town Election on April 2, 2013
- B. **7:30 pm:** Swearing in of Firefighters Kevin O'Hara, Andrew Johnson, Brandon Smith, and Lieutenant Scott Collins
- C. Grant Ambulance Abatements for the Quarter of July 1, 2012 – September 30, 2012
- D. Consider Recommendation to Increase the Fee for the Installation of a Water Meter
- E. Authorize the Chairman to Execute Contract Documents for a Grant from Massachusetts Emergency Management Agency (MEMA) in the amount of \$10,625.00 for the purchase of allowable equipment
- F. Appointment of Veterans' Agent
- G. Discuss Water and Sewer Rates and Combining of Water and Sewer Enterprise Funds
- H. Update on Request for Qualifications for Designer Services related to 227 Plymouth Street
- I. Appoint Designer Selection Committee for 227 Plymouth Street
- J. Schedule a Special Town Meeting and the Open & Close of the Warrant
- K. Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables
- L. Update on Public Works Projects

VI. ADJOURN