

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, November 8, 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 September 27, 2011
- B. Minutes of the Regular and Executive Sessions of October 3, 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. Joint Meeting with the Holbrook School Committee relative to the Mass. School Building Authority (MSBA) Statement of Interest for the Kennedy and South Schools
- B. Ambulance Abatements for the Quarter of July 1, 2011 to September 30, 2011
- C. Recommendation of Pavement Management Committee for Expenditure of Chapter 90 Funds
- D. Review and Approve the Warrant for the Special Town Meeting on Nov. 29, 2011
- E. Appoint the Town Administrator to his position and to the Permanent School Building Committee

VI. ADJOURN to executive session to discuss the discipline or dismissal of, or complaints or charges against a public officer, employee, staff member or individual, (New England Police Benevolent Association) and not return to open session