

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

**Selectmen's Meeting
Monday, November 21, 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 October 11, 2011
- B. Minutes of the Regular & Executive Sessions of October 25, 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. Environmental Partners – Report on Water Treatment/Source Alternatives
- B. Recommendations of Pavement Management Committee for Expenditure of Chapter 90 Funds
- C. Discussion of Motions for Special Town Meeting
- D. Plan for State Earmark Revenue
- E. Appointments to Fill Vacancies on Committees

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), discuss strategy as it relates to collective bargaining with union personnel (Firefighters), and conduct negotiations with union personnel (Firefighters), and not return to open session