

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, December 13, 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 and Executive Sessions of November 8, 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. **7:05 p.m.:** Joint Meeting with the Library Board of Trustees to Appoint a Resident to Fill a Vacancy on the Board of Trustees until the Annual Town Election in April 2012
- B. **7:15 p.m.:** Public hearing on the application for a Private Club License to Expose, Keep for Sale and to Sell All Alcoholic Beverages to be Drunk on the Premises in the name of South Shore Poker Club, Inc. (Paul A. Anastasio, Manager) at 27 Maple Ave, 4R
- C. **8:00 p.m.:** Hearing regarding the dogs at 28 Louise Road
- D. Consider Requests for Permits to Solicit on Behalf of Verizon FIOS
- E. Consider Request to Designate the Members of the Town Forest Committee as Special Municipal Employees pursuant to MGL Ch. 268A
- F. Discussion relative to the Town's Water Supply Alternatives
- G. Appointment of Representative to the Metropolitan Area Planning Council (MAPC)
- H. Annual Renewal of Licenses for 2012

VI. ADJOURN to executive session to discuss strategy as it relates to collective bargaining with union personnel (Firefighters), and not return to open session