

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

**Selectmen's Meeting
Tuesday, December 14, 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. MINUTES:

- A. Minutes of the Regular & Executive Sessions of October 19, 2010
- B. Minutes of the Regular & Executive Sessions of November 9, 2010

III. TOWN ADMINISTRATOR'S REPORT:

- A. Citizen Concerns
- B. Communications & Announcements
- C. Update on Status of Open Issues

IV. OLD BUSINESS:

- A. Discussion of proposal of BETA Group, Inc. and a Holbrook resident to extend Harrison Boulevard in Avon to the land off of Spring Street in Holbrook

V. NEW BUSINESS:

- A. **7:15 pm:** Public Hearing for the Purpose of Determining Whether to Issue a Cable Television License to Verizon New England, Inc.
- B. **7:30 pm:** Public Information Session relative to the Traffic Signalization Project at South Franklin Street, King Road, and the Public Safety Building
- C. Vote to execute a Memorandum of Agreement between the Town and AFSCME Local 1395, Fire Alarm Signal Operators
- D. Consider request of Landowner to donate the land at 25 Hilltop Road to the Town
- E. Annual License Renewals for 2011
- F. Reorganization of the Board

VI. ADJOURN TO EXECUTIVE SESSION to conduct negotiations with non-union personnel (Salary Administration Plan employees) and to discuss strategy as it relates to collective bargaining with union (Clerical & Public Works) and non-union personnel, and **NOT RETURN TO OPEN SESSION**