

AGENDA
HOLBROOK BOARD OF SELECTMEN and PERSONNEL BOARD
HOLBROOK, MASSACHUSETTS

Board of Selectmen and Personnel Board Meeting
Tuesday, December 18, 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:

III. TOWN ADMINISTRATOR'S REPORT:

- A. Citizen Concerns
- B. Communications & Announcements
 - 1. Christmas Tree Pick-up – January 7 – 11, 2013
- C. Update on Status of Open Issues

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A. **7:15 p.m.:** Public Hearing to discuss a proposed Federal FY2013 grant application to the Massachusetts Community Development Block Grant (CDBG) Program, report on the progress of current grants, and discuss community development and housing needs and issues facing the town.
- B. **7:30 p.m.:** Public Hearing on the renewal of the All Alcohol Club, Common Victualler, and Entertainment Licenses in the name of the Building Association of the William B. Dalton Post, American Legion dba Dalton Club, 777 Plymouth Street
- C. Discussion relative to the Request that Town Meeting Establish a Stabilization Fund for Blue Hills Regional Vocational School District (MGL Ch. 71, §16G1/2)
- D. Renewal of Licenses issued by the Board of Selectmen, effective January 1, 2013
- E. Vote to Approve the Special Town Meeting Warrant
- F. Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables
- G. Update on Public Works Projects
- H. Board of Selectmen, Acting as the Personnel Board – Vote to appoint, Conduct a Swearing-in Ceremony, and enter into an employment agreement with the Superintendent of Public Works

VI. ADJOURN