

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

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**Selectmen's Meeting**  
**Tuesday, December 27, 2011, at 7:00 p.m.**  
**Holbrook Town Hall, Selectmen's Meeting Room**  
**50 North Franklin Street, Holbrook, MA 02343**

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**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 November 21, 2011
- B. Minutes of the Regular Session of November 29, 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. Treasurer/Collector Paul Digirolamo – 98 Abington Avenue
- B. Treasurer/Collector Paul Digirolamo – Authorization to Borrow for Tri Town Water Bills
- C. Discussion relative to the Water & Sewer Billing Process
- D. Update on Public Works Projects
- E. Fire Chief Edward O'Brien – Fire Department FY2011 Budget
- F. Discussion relative to Trident Insurance Deductible Payment
- G. Expenditure of \$100,000 State Earmark Grant
- H. Appointment to the Conservation Commission
- I. Appointment of Representative to the Metropolitan Area Planning Council (MAPC)
- J. 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 to discuss strategy as it relates to litigation, and not return to open session