

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, November 5, 2014 at 7:00 p.m.
Holbrook Town Hall, Floor 3R, 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.
Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM)

II. MINUTES:

A. Minutes of the Regular & Executive Sessions of September 24, 2014

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. **7:15 pm:** Hearing on the application of TBD Pizza, Inc. dba Domino's Pizza (Robert Rivard, President), for a Common Victualler's License at 2 Norfolk Road
- B. **7:35 pm:** Hearing on the application of Brookville Restaurant Group, LLC dba Brookville House of Pizza, for a Common Victualler's License at 777 South Franklin Street
- C. **7:45 pm:** Dog Complaint Hearing for Dog at 37 West Shore Road
- D. Accept Donation from Republic Services/Allied Waste for the Festival of Lights
- E. Approve a Special License for the Sale of Alcohol for a Fundraiser at St. Joseph School
- F. Approve requests from Package Stores for a 10:00 am opening on Sundays, effective October 23, 2014, per MGL c136 §6(52) as amended:
 - o HaHai Liquor, Inc. dba Holbrook Liquors, 4 South Franklin Street
 - o Shiv C. Lillaney dba Fast Lane Convenience, 230 Union Street
- G. Grant Ambulance Abatements for the Quarter including July 1 – September 30, 2014
- H. Appoint Associate Members of the Zoning Board of Appeals until June 30, 2015
- I. Appointment to the Local Cultural Council with a term to expire on November 5, 2017
- J. Award the Washed Sand Bid for Ice Control and Authorize the Chairman to execute the Contract for FY2015
- K. Award the Plymouth Street Sewer Extension Bid and Execute the Contract
- L. Execute a request to authorize Mass DOT to reconstruct sidewalks along the state highway
- M. Updates: Public Safety – Treasurer/Collector – Public Works

VI. CITIZENS' COMMENTS:

VII. ADJOURN to EXECUTIVE SESSION to discuss strategy as it relates to ongoing litigation (Gioioso), and **NOT RETURN TO OPEN SESSION**

PUBLIC PARTICIPATION IN MEETINGS

All meetings of the Board of Selectmen are open to the public. The law allows certain matters of business to be discussed in executive session from which the public may be excluded. However, no final action can be taken in closed session. The Board of Selectmen welcomes citizens to be present at all meetings. It wishes to be responsive to the public's need to address the Board on matters before the Board. In order that this may be accomplished in the most orderly manner possible, the Board of Selectmen has established the following procedures:

- 1) Time shall be provided at each meeting for individuals or groups to address the Board.
- 2) The first item on every Selectmen's agenda is "Citizens Concerns". Time is provided for citizens to make a statement concerning matters before the Board. The members will listen to concerns, but this is not seen as a time for questioning a member concerning a course of action, nor a time for debate.
- 3) Any speaker shall give his/her name, address, and the group he/she represents, if any.
- 4) Presentation should be brief. Five minutes should be maximum unless an extension is given to the speaker by the Chairperson.
- 5) Speakers are welcome to offer objective criticism of the Town. The Committee will not hear personal complaints of personnel in open session. Citizens are reminded that this agenda item allows citizens to state or make comment on substantive issues. It cannot permit unsubstantiated charges to be leveled against employees.

Voted: 03/23/2004