

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, December 3, 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 Session of October 22, 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. Melanson Heath & Co., PC regarding Special Audit of Water Account
B. Approve Change of Manager on the All Alcohol Restaurant License in the name of Halfway Cafe, Inc., 200 South Franklin Street
C. Tax Title Attorney relative to the Tax Title and Foreclosure Process
D. Vote relative to the Water & Sewer Rates
E. Reaffirm the Tax Classification Vote
F. Vote to appoint the Metropolitan Area Planning Council (MAPC) Representative with a term to expire on December 27, 2017, in accordance with MGL Chapter 40B Section 24
G. Vote to approve the Town's participation in the Quincy HOME Program and the renewal of the Consortium Mutual Cooperation Agreement through June 30, 2018
H. Annual Renewal of Licenses, effective January 1, 2015
I. Updates: Public Safety – Treasurer/Collector – Public Works
- VI. CITIZENS' COMMENTS:**
- VII. ADJOURN**

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