

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

**Selectmen's Meeting
Tuesday, April 10, 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:**
- A. Minutes of the Regular Session of December 13, 2011
 - B. Minutes of the Regular & Executive Sessions of March 13, 2012
- 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. Annual Reorganization of the Board of Selectmen
 - B. Update on the Trash Transfer Station
 - C. Police Chief William D. Marble, Jr. – Detectives
 - D. Update on Treasurer's Cash Reconciliations
 - E. Annual Renewal of the Bowling Alley & Pool Table Licenses, effective May 1, 2012
 - F. Review the Recommendations of the Capital Improvement Planning Committee
 - G. Annual Town Meeting Warrant or May 1, 2012:
 - 1. Vote to Re-open the Warrant to Make Amendments & Insert an Article
 - 2. Vote to Close the Warrant and Approve & Execute the Amended Warrant
 - H. Special Town Meeting Warrant of May 1, 2012:
 - 1. Vote to Re-open the Warrant to Insert an Article
 - 2. Vote to Close the Warrant and Approve & Execute the Amended Warrant
 - I. Sewerage Phases 5 and 6 – Status, process and timeframe to complete
 - J. Opening the Town Hall on Tuesday Evenings
 - K. Street Signs in Holbrook Grove
 - L. Update on Public Works Projects
- VI. ADJOURN to executive session** to discuss strategy and conduct negotiations as it relates to contract negotiations with non-union personnel (Fire Chief, Selectmen's Secretary, Town Accountant), **and not return to open session**