

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

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**Board of Selectmen  
Wednesday, April 10, 2013, 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.  
Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM).
- II. MINUTES:**
- A. Minutes of the Regular & Executive Sessions of March 13, 2013
  - B. Minutes of the Regular & Executive Sessions of March 27, 2013
- 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. Grant One Day Alcohol License for a Fundraiser at Saint Joseph School
  - C. Vote to Execute the Annual Town Meeting Warrant
  - D. Review and Vote to Execute the Special Town Meeting Warrant
  - E. Town Administrator's Review of the FY14 Town Budget
  - F. Letter from Town of Brookline relative to County Government
  - G. Update on Treasurer's Cash Reconciliations, Transfers of Funds, Receivables
  - H. Update on Public Works Projects
- VI. ADJOURN to Executive Session** to discuss strategy and conduct contract negotiations with nonunion personnel (Town Accountant & Police Chief), discuss strategy as it relates to collective bargaining with Union personnel (Clerical & Public Works), **and not return to Open Session**