

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

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

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. Review Single Audit of School Department

D. Vote to Execute the Annual Town Meeting Warrant

E. Review and Vote to Execute the Special Town Meeting Warrant

F. Town Administrator's Review of the FY14 Town Budget

G. Letter from Town of Brookline relative to County Government

H. Update on Treasurer's Cash Reconciliations, Transfers of Funds, Receivables

I. 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**