

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, June 12, 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 Session of April 29, 2013

B. Minutes of the Regular Session of May 1, 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. Discussion regarding a Grant Opportunity for the Creation of a Dog Park Facility

B. Discussion relative to property at 21 North Franklin St.

C. Discussion regarding Mixed-Use Zoning

D. Year-End Appropriation Transfer Requests

E. Vote to Issue a \$1.5 Million Short-Term Note for Water Projects

F. Vacation Carry-Over Requests

G. Vote to File a Regionalization Study Grant Application with DESE

H. Vote to Designate Two Members of the Board to Represent the Board of Selectmen on the Permanent School Building Committee's Regionalization Study Sub-Committee

I. Discuss the formation of a Memorial Day Committee

J. Annual Appointments Effective July 1, 2013

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

L. Update on Public Works Projects

VI. CITIZENS' COMMENTS

VII. ADJOURN to Executive Session to discuss strategy and conduct contract negotiations with nonunion personnel (Fire Chief and Police Chief), discuss strategy as it relates to collective bargaining with Union personnel (Clerical), **and not return to Open Session**