

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

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**Selectmen's Meeting**  
**Tuesday, August 28, 2012, 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.
- II. MINUTES:**  
A. Minutes of the Regular Session of July 24, 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. Authorize the Chairman to Execute the Updated Holbrook Junior-Senior High School Study Enrollment Certification from the Massachusetts School Building Authority  
B. Vote to execute a Memorandum of Understanding with American Federation of State, County and Municipal Employees AFL-CIO, State Council 93, Local 1395 (Clerical Union) to combine part-time positions into one full-time position  
C. Solar Panel Request for Proposals / Request for Qualifications  
D. Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables  
E. Update on Public Works Projects  
F. Update on School Projects  
G. Presentation of Draft Town Charter by Town Government Study Committee
- VI. ADJOURN to Executive Session** to discuss strategy with respect to collective bargaining with union employees (Clerical), and strategy as it relates to litigation (Water Supply), and **not return to open session**