

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, September 11, 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 Joint Meeting on August 8, 2012
- B. Minutes of the Regular & Executive Sessions of August 14, 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. **7:30 pm:** Joint Meeting with the Town of Avon Board of Selectmen relative to an Application for a Feasibility Study Grant for School Regionalization
- B. Authorize the Town Treasurer/Collector to Issue a Short-Term Note for Water Projects
- C. Vote to Award the Bid for a Street Sweeper for Public Works
- D. Create a Committee to Review the Solar Project Proposals and Make a Recommendation to the Board of Selectmen
- E. Consider Waving the Zoning Board of Appeals Filing Fee for 23 William Road
- F. Discuss the Revisions of the Draft Town Charter with the Town Government Study Committee
- G. Update on Public Works Projects

VI. ADJOURN