

AGENDA
HOLBROOK BOARD OF SELECTMEN and PERSONNEL BOARD
HOLBROOK, MASSACHUSETTS

Board of Selectmen and Personnel Board Meeting
Tuesday, December 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:**
- 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. Ratification of Memorandum of Agreement between the Town of Holbrook and the American Federation of State, County and Municipal Employees, AFL-CIO, State Council 93, Massachusetts Public Employees Local 1395 – Clerical Employees
 - B. Board of Selectmen, Acting as the Personnel Board – Appointment of Clerical Union positions
 - C. Authorize the Town Administrator to Execute an Agreement with Coler & Colantonio, Inc. for Engineering Design Services related to the Weymouth Street at Pine Street and Sycamore Street Intersection Improvement Project
 - D. Review of the Articles Submitted for the Special Town Meeting Warrant
 - E. Annual Renewal of Licenses issued by the Board of Selectmen
 - F. Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables
 - G. Update on Public Works Projects
- VI. ADJOURN to Executive Session to discuss strategy as it relates to litigation (Francesco Gioioso), and not return to open session**