

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

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**Board of Selectmen**  
**Wednesday, December 17, 2014 at 7:00 p.m.**  
**Holbrook Town Hall, Floor 3R, 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.  
Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM)
- II. MINUTES:**  
A. Minutes of the Regular & Executive Sessions of November 5, 2014
- 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. Request for Permit to Solicit Door to Door on behalf of Comcast  
B. Vote to authorize the Chairman to Execute the 2015 Municipal Discharge Permit Application on behalf of the Town of Holbrook  
C. Vote to Authorize the Town of Holbrook to enter into and be bound by the Project Funding Agreement between the Massachusetts School Building Authority and the Town of Holbrook for MSBA Project No. 200801330505, and Authorize Chairman Timothy J. Gordon to Execute the Project Funding Agreement on behalf of the Town  
D. Annual Renewal of Licenses, effective January 1, 2015  
E. Approve requests from Package Stores for a 10:00 am opening on Sundays, effective immediately, per MGL c136 §6(52) as amended:  
    o The T. Sikder Corp. dba Tedeschi's #343, 31 N. Franklin Street  
F. Updates: Public Safety – Treasurer/Collector – Public Works
- VI. CITIZENS' COMMENTS:**
- VII. ADJOURN to EXECUTIVE SESSION** to discuss strategy as it relates to collective bargaining with Union personnel (Firefighters), and **RETURN TO OPEN SESSION**
- VIII. OPEN SESSION:**  
A. Vote that the Board of Selectmen approve and execute a Memorandum of Agreement between the Town of Holbrook and the International Association of Firefighters, Local 1452, effective July 1, 2015 through June 30, 2018
- VIX. ADJOURN**

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## PUBLIC PARTICIPATION IN MEETINGS

All meetings of the Board of Selectmen are open to the public. The law allows certain matters of business to be discussed in executive session from which the public may be excluded. However, no final action can be taken in closed session. The Board of Selectmen welcomes citizens to be present at all meetings. It wishes to be responsive to the public's need to address the Board on matters before the Board. In order that this may be accomplished in the most orderly manner possible, the Board of Selectmen has established the following procedures:

- 1) Time shall be provided at each meeting for individuals or groups to address the Board.
- 2) The first item on every Selectmen's agenda is "Citizens Concerns". Time is provided for citizens to make a statement concerning matters before the Board. The members will listen to concerns, but this is not seen as a time for questioning a member concerning a course of action, nor a time for debate.
- 3) Any speaker shall give his/her name, address, and the group he/she represents, if any.
- 4) Presentation should be brief. Five minutes should be maximum unless an extension is given to the speaker by the Chairperson.
- 5) Speakers are welcome to offer objective criticism of the Town. The Committee will not hear personal complaints of personnel in open session. Citizens are reminded that this agenda item allows citizens to state or make comment on substantive issues. It cannot permit unsubstantiated charges to be leveled against employees.

Voted: 03/23/2004