

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, August 9, 2011, 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 Regular & Executive Sessions of July 12, 2011
- B. Minutes of the Regular Session of July 26, 2011

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. Environmental Partners Group, Inc. regarding an Evaluation of Water Supply Alternatives
- B. Ambulance Bill Abatements for the Quarter Ending March 31, 2011
- C. Ambulance Bill Abatements for the Quarter Ending June 30, 2011
- D. Discussion regarding a New Radio Tower at the Public Safety Building
- E. Public Safety Dispatch Funding
- F. Memorandum of Understanding regarding Regional Sheltering Cache
- G. Discuss the Status of the Drainage Improvements on Spring Lane
- H. Discuss the Council on Aging Coordinator's Vacation Carry-Over
- I. Discuss the Town Government Study Committee
- J. Consider Renewal of Interim Town Administrator's Employment Agreement
- K. Appointments:
 - o Associate Member of the Planning Board
 - o Town Forest Committee
 - o Self-Evaluation Steering Committee Handicapped Accessibility
 - o Local Emergency Planning Committee (LEPC) – Board of Health Representative
- L. Update on Public Works Projects

VI. ADJOURN