

REVISED AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, January 11, 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 December 14, 2010

III. TOWN ADMINISTRATOR'S REPORT:

A. Citizen Concerns

B. Communications & Announcements

C. Update on Status of Open Issues

1. Schedule Annual Town Meeting

2. Vacancies on Board of Assessors & Housing Authority

IV. OLD BUSINESS:

A. One Day Special License for South Shore Poker Club

V. NEW BUSINESS:

A. Discussion regarding the intersection of Weymouth, Pine & Sycamore Streets

B. Vote to Authorize the Town Administrator to vote at the Massachusetts Municipal Association's Annual Business Meeting on January 22, 2011

C. Renew the Livery License in the name of Kevin McGrath dba Colonial Livery Service of Holbrook, with a term to expire on December 31, 2011

D. Vote to execute a Memorandum of Agreement between the Town and AFSCME Local 1395, Clerical Union

VI. ADJOURN TO EXECUTIVE SESSION to discuss strategy as it relates to collective bargaining with union personnel (Firefighters & Police Officers), to consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual, and **NOT RETURN TO OPEN SESSION**