

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

**Selectmen's Meeting
Tuesday, February 22, 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 January 25, 2011

III. TOWN ADMINISTRATOR'S REPORT:

A. Citizen Concerns

B. Communications & Announcements

1. State Senator John F. Keenan – Town Hall Office Hours

2. State Representative Ronald Mariano – Town Hall Office Hours

3. Vacancy on the Capital Improvement Planning Committee

C. Update on Status of Open Issues

IV. OLD BUSINESS:

V. NEW BUSINESS:

A. Request for Change of Manager on the All Alcohol Club License in the name of Building Association of William B. Dalton Post #137 - American Legion dba Dalton Club, 777 Plymouth Street

B. Request for Change of Manager on the All Alcohol Restaurant License in the name of Halfway Cafe, Inc. dba Halfway Cafe, 200 South Franklin Street

C. Discussion with School Department regarding School Repair Warrant Articles

D. Establish a Town Administrator Search Advisory Committee

E. Discussion of Request for Proposals for Lease of Municipal Property for a Wireless Communications Tower

F. Vote to Schedule a Special Town Meeting on May 3, 2011 and the dates for the Open and Close of the Warrant

G. Discussion regarding the Building Inspector's certification

VI. ADJOURN TO EXECUTIVE SESSION to discuss strategy as it relates to litigation in a Land Court case, and **NOT RETURN TO OPEN SESSION**