AGENDA HOLBROOK BOARD OF SELECTMEN & PERSONNEL BOARD HOLBROOK, MASSACHUSETTS

Board of Selectmen & Personnel Board Meeting Wednesday, February 27, 2013, 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.

Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM).

II. MINUTES:

A. Minutes of the Regular & Executive Sessions of January 30, 2013

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.** Coler & Colantonio, Inc. relative to Options for Improvements at the Intersection of Weymouth, Pine & Sycamore Streets
- **B.** Change of Manager on All Alcohol Restaurant License in the name of Halfway Cafe, Inc. dba Halfway Cafe, 200 South Franklin Street
- C. Fill the part-time position of Van/Bus Driver for the Council on Aging
- **D.** Award a Contract for IT Services at the Town Hall
- E. Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables
- **F.** Update on Public Works Projects

VI. ADJOURN