

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, February 28, 2012, 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 Session of December 13, 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. Wayne Darragh, Vice-President of Community Opportunities Group, Inc. regarding the Community Development Office & Grants
- B. Authorize the Chairman to execute an agreement with Community Opportunities Group, Inc. for Housing Rehabilitation Services and Authorize the Town Administrator to act in the Town's behalf on this project
- C. Frank R. Biron, CPA, Melanson Heath & Company, PC – FY2011 Audit Exit Interview
- D. Vote to Authorize Town Treasurer/Collector Paul Digirolamo to provide for the sale and issuance of refunding bonds under G.L. c.44, Sec. 21A
- E. Authorize the Chairman to Execute a Contract with Massachusetts Emergency Management for an FFY2009 Citizen Corps Program (CCP) Grant
- F. Discussion on the Budget Process
- G. Discussion of the Completion of Phases 5 & 6 of the Sewer System
- H. Update on Public Works Projects

VI. ADJOURN to executive session to discuss strategy as it relates to collective bargaining with union personnel (Firefighters), conduct contract negotiations with union personnel (Firefighters) discuss strategy as it relates to negotiations with non-union personnel (Salary Administration) and conduct negotiations with non-union personnel (Salary Administration), discuss strategy as it relates to collective bargaining with union personnel (Clerical), **and not return to open session**

