

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

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**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**

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**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. Frank R. Biron, CPA, Melanson Heath & Company, PC – FY2011 Audit Exit Interview
- C. 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
- D. Authorize the Chairman to Execute a Contract with Massachusetts Emergency Management for an FFY2009 Citizen Corps Program (CCP) Grant
- E. Discussion on the Budget Process
- F. Discussion of the Completion of Phases 5 & 6 of the Sewer System
- G. 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**