AGENDA HOLBROOK BOARD OF SELECTMEN HOLBROOK, MASSACHUSETTS

Selectmen's Meeting Tuesday, March 8, 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 February 8, 2011
- B. Minutes of the Regular & Executive Sessions of February 22, 2011

III. TOWN ADMINISTRATOR'S REPORT:

- A. Citizen Concerns
- **B.** Communications & Announcements
- C. Update on Status of Open Issues
 - 1. Status of 227 Plymouth Street
 - 2. Articles received for the Annual Town Meeting Warrant

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A. Request from St. Joseph Church to conduct Bingo at St. Joseph School on the Tuesdays, March 15 and April 19, 2011, in place of the Fridays, March 18 and April 22
- B. Vacant Citizen at Large position on the Capital Improvement Planning Committee
- C. Discussion regarding the Town Administrator Search Advisory Committee
- **D.** Discussion regarding the Solid Waste and Recycling Program
- E. Discussion on Tri Town Water Project
- **F.** Discussion on Town Credit Card
- VI. ADJOURN TO EXECUTIVE SESSION to discuss strategy as it relates to collective bargaining with union personnel and strategy as it relates to litigation, and NOT RETURN TO OPEN SESSION.