

AMENDED AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, April 24, 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 & Executive Sessions of March 27, 2012

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. One Day Alcohol License for St. Joseph's Parish for a Fundraiser on May 23, 2012
- B. Update on the Trash Transfer Station
- C. Update on the Treasurer's Cash Reconciliations
- D. Authorize the Chairman to Execute Contract Documents with Massachusetts Emergency Management for Reimbursement of Expenses from the January 11-12, 2011 Snowstorm
- E. Authorize the Chairman to Execute Contract Documents with Massachusetts Emergency Management for Reimbursement of Expenses from Tropical Storm Irene on Aug. 28, 2011
- F. Vote to Execute an Agreement with Howard/Stein-Hudson Associates, Inc. for Engineering Services for the Union Street (Route 139) Reconstruction Project
- G. Discuss the Renewal of the Solid Waste Services Contract with Allied Waste
- H. Discuss the Trash Fee Abatement Policy for residents who qualify for an exemption on their real estate taxes
- I. Appointment to the Board of Registrars with a term to expire June 30, 2012
- J. Annual Town Meeting Warrant Motions
- K. Special Town Meeting Warrant Motions
- L. Update on Public Works Projects

VI. ADJOURN to executive session to discuss strategy and conduct negotiations as it relates to collective bargaining with union personnel (Public Safety Dispatchers), discuss strategy and conduct contract negotiations with non-union personnel (Town Accountant), discuss strategy as it relates to collective bargaining with union personnel (Clerical), and **not return to open session**