AGENDA HOLBROOK BOARD OF SELECTMEN HOLBROOK, MASSACHUSETTS

Selectmen's Meeting Tuesday, May 4, 2010, 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 23, 2010

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.** Update on the Highland Plaza Project
- **B.** One Day Alcohol License for Saint Joseph's School
- C. Ambulance Abatements for the Quarter ending March 31, 2010
- **D.** Designate Alternate to Vote in the Boston Region Metropolitan Planning Organization's (MPO) Municipal Election
- **E.** Discussion regarding Annual Town Meeting Warrant May 19, 2010
- **F.** Reserve Fund Transfer Request
- **G.** Street Opening Permits
- VI. 8:00 P.M. ADJOURN TO EXECUTIVE SESSION to discuss strategy as it relates to collective bargaining with union personnel, discuss strategy as it relates to litigation, and NOT RETURN TO OPEN SESSION.