

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

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**Selectmen's Meeting  
Tuesday, May 22, 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 & Executive Sessions of April 24, 2012
- B. Minutes of the Regular Session of May 1, 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. **7:15 pm:** Hearing on the application of South Shore Snacks, Inc. dba Crescent Ridge Dairy Bar for a Common Victualler's License for the purpose of serving prepared foods at 176 South Franklin Street
- B. **7:30 pm:** Award of Town of Holbrook Scholarships to Seven Recipients
- C. Vote to appoint the Capital Improvement Planning Committee's Representative to the Town Hall Designer Selection Committee
- D. Vote to authorize the Chairman to Sign a Civil Service Requisition requesting a Departmental Promotional Examination for the position of Police Sergeant
- E. Vote to Grant Year-End Appropriation Transfers in Compliance with MGL Ch. 44 §33B
- F. Designer Selection Procedures for the Town Hall/Fire Station Renovation Project
- G. Vote to approve the appointment of the Secretary in the Public Works Department
- H. Update on the Treasurer's Cash Reconciliations
- I. Update on Public Works Projects

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