

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, May 22, 2013, 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.

Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM).

II. MINUTES:

A. Minutes of the Regular & Executive Sessions of April 10, 2013

B. Minutes of the Regular & Executive Sessions of April 24, 2013

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. Award of Three Town of Holbrook Scholarships

B. Appropriation Transfer Request from Board of Health

C. Discussion with resident at 22 Newton Ave. relative to Town-owned property at 18 Newton Ave.

D. Discussion with Historical Commission relative to property at 21 North Franklin St.

E. Establish Registration Fee Pursuant to MGL c. 40 §22F, and Fines for the Registration and Maintenance of Abandoned or Foreclosed Buildings, Structures, and Properties By-Law

F. Discussion relative to a Grant Opportunity for the Creation of a Dog Park Facility

G. Issue a Temporary Note in the Amount of \$785,000.00 to Fund FY13 Capital Improvements

H. Update on Treasurer's Cash Reconciliations, Transfers of Funds, Receivables

I. Update on Public Works Projects

VI. CITIZENS' COMMENTS

VII. ADJOURN to Executive Session to discuss strategy and conduct contract negotiations with nonunion personnel (Fire Chief and Police Chief), discuss strategy as it relates to collective bargaining with Union personnel (Clerical), **and not return to Open Session**