REVISED AGENDA HOLBROOK BOARD OF SELECTMEN HOLBROOK, MASSACHUSETTS

Selectmen's Meeting Tuesday, May 24, 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 Executive Session of April 12, 2011
- **B.** Minutes of the Regular & Executive Sessions of April 26, 2011

III. TOWN ADMINISTRATOR'S REPORT:

- **A.** Citizen Concerns
 - 1. Dog issues around the Walking Track at the Sean Joyce Field
- **B.** Communications & Announcements
 - 1. Holbrook Pride Day May 28, 2011
 - 2. Memorial Day Parade May 30, 2011
- C. Update on Status of Open Issues

IV. OLD BUSINESS:

- **A.** Update on the Town Administrator Search
- **B.** Discussion on Paper Retriever Recycling for Town Offices

V. NEW BUSINESS:

- **A. 7:15 pm:** Meet in joint session with the Planning Board for the purpose of appointing a resident to fill a vacancy on the Planning Board until the Annual Town Election in April 2012
- **B.** Town of Holbrook Scholarship Awards
- C. Vote to Approve the new Re-Precincting Map prepared by the Secretary of State's Office
- **D.** Vote on Appropriation Transfer Request from the Board of Assessors
- **E.** Adoption of a Safety Handbook
- **F.** Request for use of Mary Wales Holbrook Park for Flag Retirement Ceremony on June 14th
- VI. ADJOURN TO EXECUTIVE SESSION to discuss strategy as it relates to collective bargaining with union personnel (Fire), AND NOT RETURN TO OPEN SESSION