

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

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**Selectmen's Meeting**  
**Tuesday, June 14, 2011, 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 Session of May 3, 2011
- B. Minutes of the Regular & Executive Sessions of May 10, 2011

**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 Poker Club, Inc. (Paul A. Anastasio, Manager) for a General On Premise License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages to be Drunk on the Premises at 27 Maple Ave.
- B. Vote on Appropriation Transfer Request from the Town Accountant
- C. Vote on Requests for Vacation Carry-Over from FY11 to FY12
- D. Discussion and Vote on Approval to Implement the National Grid Energy Savings Plan
- E. Discussion regarding Plan of the Town Forest prepared by Norfolk County Engineering
- F. Discuss the Acceptance of Mass. General Law Chapter 41 Section 100B, Indemnification of Retired Police Officers and Fire Fighters
- G. Board of Selectmen Recognition Program
- H. Department of Public Works Project Update

**VI. ADJOURN TO EXECUTIVE SESSION** to discuss the discipline or dismissal of or complaints or charges brought against a public officer, employee, staff member or individual, to discuss strategy as it relates to collective bargaining with union personnel (Fire), and to discuss strategy as it relates to litigation in a Land Court case, **AND NOT RETURN TO OPEN SESSION**