

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, June 22, 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 March 23, 2010
- B.** Minutes of the Regular & Executive Sessions of April 7, 2010

III. TOWN ADMINISTRATOR'S REPORT:

- A.** Citizen Concerns
- B.** Communications & Announcements
 - 1. Holbrook Historical Society's Annual Strawberry Festival
- C.** Update on Status of Open Issues

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A.** Appointment of Community Development Grant Administration/Housing Rehabilitation Consultant
- B.** Accept Donations from Randolph Lodge of Elks #2130 on behalf of the Fire and Police Departments
- C.** Town Towing Requests
- D.** Year End Appropriation Transfers
- E.** Discuss Ramifications of New Open Meeting Law
- F.** Discussion and Vote to Accept and Place on Future Town Meeting Warrant – Water Street and Philips & Mear Roads as Public Ways
- G.** Vacation Carry-Over Requests
- H.** Annual Appointment of Town Officers, Board and Committee Members

VI. ADJOURN