

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

**Board of Selectmen
Wednesday, June 26, 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:

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. Amendments to the Class II Auto Dealers License at Pine Hill Service Station, Inc.,
776 South Franklin Street
- B. Discussion relative to the property at 21 North Franklin St.
- C. Recreation Commission's request to Purchase Equipment for the Sumner Field
- D. Consider the Revocation of the Permit to Solicit issued to Just Energy
- E. Establish Registration Fee Pursuant to MGL c. 40 §22F, and Fines for the Registration and
Maintenance of Abandoned or Foreclosed Building, Structures, and Properties By-Law
- F. Year-End Appropriation Transfer Requests
- G. Town Hall Hours During the Week of July 1, 2013
- H. Annual Appointments Effective July 1, 2013
- I. Update on Treasurer's Cash Reconciliations, Transfers of Funds, Receivables
- J. 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**