AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, July 10, 2012, 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 June 12, 2012

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.   Vote to Approve & Execute a Memorandum of Agreement between the Town and the American Federation of State, County and Municipal Employees, AFL-CIO, State Council 93, Massachusetts Public Employees Local 1395 – Dispatchers, effective July 1, 2012 through June 30, 2015
   B.   Vote to Approve & Authorize the Town Administrator to Execute a Memorandum of Agreement between the Fire Chief's Association of Plymouth County and the Holbrook Fire Department thru the Norfolk County Fire Chief's Communications Committee, with an expiration date of June 30, 2013
   C.   Accept Trailer for Medical Reserve Corps (MRC) & Emergency Management (EMA) use
   D.   Grant Year-End Appropriation Transfers in Compliance with MGL Ch. 44 §33B
   E.   Lake Holbrook Dam Safety Phase I Inspection
   F.   MBTA Advisory Board request for support of draft resolution relative to Transportation Issues in Eastern Massachusetts
   G.   Award of Solid Waste & Recycling Contract
   H.   Annual Appointments by Board of Selectmen, effective July 1, 2012
   I.   Update on the Treasurer's Cash Reconciliation & Receivables
   J.   Update on Public Works Projects
   K.   Discussion about Operations of the Treasurer's Office
   L.   Discussion of Potential Reorganization of Inspection Services, Board of Health, Conservation Commission and Planning Board

VI.   ADJOURN to executive session to discuss strategy as it relates to collective bargaining with union personnel (Clerical), and **not return to open session**