

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

**Board of Selectmen
Wednesday, July 10, 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:

A. Minutes of the Regular and Executive Sessions of May 22, 2013

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. Accept a Monetary Donation from the Copeland Family Foundation, Inc., to be used for the Animal Shelter

B. 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

C. Year-End Appropriation Transfer Requests

D. Update on Treasurer's Cash Reconciliations, Transfers of Funds, Receivables

E. 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**