

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Wednesday, September 8, 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 May 4, 2010
- B. Minutes of the Regular Session of May 19, 2010
- C. Minutes of the Regular Session of June 8, 2010

III. NEW BUSINESS:

- A. Award Contract for Engineering of Traffic Signalization at the Public Safety Building at the Intersection of South Franklin Street and King Road
- B. Industrial Development Commission – Vacancies and Function
- C. Industrial Development Financing Authority – Vacancies and Function
- D. Regional School Study Committee – Vacancies and Function
- E. Spring Lane status
- F. Town Accountant
 - 1) Status of FY10 Audit
 - 2) Treasurer Transition Audit
 - 3) Indirect Cost Review

- IV. ADJOURN to Executive Session** to consult with counsel regarding strategy with respect to litigation in the Gioioso v. Town matter and related to a Land Court case, discuss strategy as it relates to collective bargaining and conduct contract negotiations with the Firefighters' Union and the Police Officers' Union, and **not return to open session**

*** Per changes to the Open Meeting Law effective July 1, 2010, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting are to be listed on the agenda."**