AGENDA HOLBROOK BOARD OF SELECTMEN HOLBROOK, MASSACHUSETTS

Selectmen's Meeting Tuesday, September 25, 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 August 28, 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.** Appointment to the Local Cultural Council, with a term to expire on September 25, 2015
- **B.** Appointment of two (2) new Emergency Management Auxiliary Police Officers, with terms to expire on June 30, 2013
- C. Discuss scheduling a fall Special Town Meeting
- **D.** Request for funding for hazardous waste day from Community Development Block Grant (CDBG) funds
- **E.** Request for proclamation recognizing United Nations Day 2012
- **F.** Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables
- G. Update on Public Works Projects

VI. ADJOURN