

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

**Selectmen's Meeting
Tuesday, November 13, 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 Session of October 23, 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. One Day Alcohol License for the Roman Catholic Archbishop of Boston (RCAB), St. Joseph's Parish, 153 South Franklin Street, for a Comedy Night on Nov. 17, 2012
- B. Authorize the Chairman to Execute Contract Documents for a Grant from Massachusetts Emergency Management Agency (MEMA) in the amount of \$5,950.00 for the purchase of allowable equipment for the Holbrook-Avon-Stoughton CERT
- C. Authorize the Chairman to Execute Contract Documents for a Grant from Massachusetts Emergency Management Agency (MEMA) in the amount of \$3,450 for the purchase of IT equipment
- D. Consider Opting In to the Group Insurance Commission's (GIC) Retiree Dental Plan
- E. Accept the recommendation of the Designer Selection Committee relative to Renovations at 227 Plymouth Street for a Senior Center
- F. Discuss Water and Sewer Rates and Combining the Water and Sewer Enterprise Funds
- G. Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables
- H. Update on Public Works Projects

VI. ADJOURN to Executive Session to discuss strategy with respect to collective bargaining (Clerical Union), and not return to open session