

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. Consider Opting In to the Group Insurance Commission's (GIC) Retiree Dental Plan
- D. Accept the recommendation of the Designer Selection Committee relative to Renovations at 227 Plymouth Street for a Senior Center
- E. Discuss Water and Sewer Rates and Combining the Water and Sewer Enterprise Funds
- F. Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables
- G. 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