AGENDA HOLBROOK BOARD OF SELECTMEN HOLBROOK, MASSACHUSETTS

Selectmen's Meeting Tuesday, November 27, 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:**

Minutes of the Regular & Executive Sessions of November 13, 2012 A.

III. **TOWN ADMINISTRATOR'S REPORT:**

- Citizen Concerns A.
- **B**. **Communications & Announcements**
- С. Update on Status of Open Issues

IV. **OLD BUSINESS:**

V. **NEW BUSINESS:**

- A. Request to Appoint Assistant Wiring Inspector
- Resignation of the Sealer of Weights and Measures **B**.
- C. Appointment of Veterans' Agent
- Award of the Sand Bid D.
- E. Discuss Water and Sewer Rates and Combining the Water and Sewer Enterprise Funds
- Update on Treasurer's Cash Reconciliations, Transfers of Funds & Receivables F.
- G. Update on Public Works Projects
- VI. ADJOURN to Executive Session to discuss strategy with respect to negotiations with non-union personnel and conduct negotiations with non-union personnel (Public Works), strategy as it relates to collective bargaining with union personnel (Clerical), and not return to open session