

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Selectmen's Meeting
Tuesday, December 14, 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 October 19, 2010
- B. Minutes of the Regular & Executive Sessions of November 9, 2010

III. TOWN ADMINISTRATOR'S REPORT:

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

IV. OLD BUSINESS:

- A. Discussion of BETA Group, Inc. proposal

V. NEW BUSINESS:

- A. **7:15 pm:** Public Hearing for the Purpose of Determining Whether to Issue a Cable Television License to Verizon New England, Inc.
- B. **7:30 pm:** Public Information Session relative to the Traffic Signalization Project at South Franklin Street, King Road, and the Public Safety Building
- C. Vote to execute a Memorandum of Agreement between the Town and AFSCME Local 1395, Fire Alarm Signal Operators
- D. Consider request of Landowner to donate the land at 25 Hilltop Road to the Town
- E. Annual License Renewals for 2011
- F. Reorganization of the Board

VI. ADJOURN TO EXECUTIVE SESSION to conduct negotiations with non-union personnel (Salary Administration Plan employees) and to discuss strategy as it relates to collective bargaining with union (Clerical & Public Works) and non-union personnel, and **NOT RETURN TO OPEN SESSION**