

AMENDED AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, November 13, 2013, 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.

Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM).

II. MINUTES:

A. Minutes of the Regular Session of September 25, 2013

B. Minutes of the Regular Session of October 9, 2013

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. **7:05 pm:** One Day Alcohol License for Fr. John Currie, St. Joseph Parish & School

B. Request for Appointment to the Capital Improvements Planning Committee

C. Discuss Appointment of One Member of the Board of Selectmen to the Capital Improvements Planning Committee

D. **7:15 pm:** Hearing on the application of ANG Pizza, Inc. dba LEGGOS (Teresa Boerman, Manager), 120 North Franklin Street, for an Alteration of the Premises on their License to Expose, Keep for Sale, and to Sell Wines & Malt Beverages to be Drunk on the Premises in order to allow Wine & Malt Beverages to be Served on the Outside Patio

E. **7:30 pm:** Hearing on the application for a Common Victualler's License in order to serve prepared foods, and a License to Expose, Keep for Sale and to Sell Wines & Malt Beverages to be Drunk on the Premises, in the name of Ann J. Panos dba Maria's Pizzeria (Ann J. Panos, Manager) at 134 South Franklin Street

F. **7:45 pm:** Public Hearing on a Medical Marijuana Facility in Holbrook

G. Appointment of Employees in Department of Public Works

H. Establish a Fire Chief Search Committee

I. Discussion about the Festival of Lights on December 10, 2013

J. Update on Public Works Projects

VI. CITIZENS' COMMENTS:

VII. ADJOURN to Executive Session to discuss strategy as it relates to collective bargaining with Union Personnel (Police & Public Works), and strategy as it relates to litigation (D & N Mogan, Inc.), **and not return to open session**

PUBLIC PARTICIPATION IN MEETINGS

All meetings of the Board of Selectmen are open to the public. The law allows certain matters of business to be discussed in executive session from which the public may be excluded. However, no final action can be taken in closed session. The Board of Selectmen welcomes citizens to be present at all meetings. It wishes to be responsive to the public's need to address the Board on matters before the Board. In order that this may be accomplished in the most orderly manner possible, the Board of Selectmen has established the following procedures:

- 1) Time shall be provided at each meeting for individuals or groups to address the Board.
- 2) The first item on every Selectmen's agenda is "Citizens Concerns". Time is provided for citizens to make a statement concerning matters before the Board. The members will listen to concerns, but this is not seen as a time for questioning a member concerning a course of action, nor a time for debate.
- 3) Any speaker shall give his/her name, address, the group he/she represents, if any.
- 4) Presentation should be brief. Five minutes should be maximum unless an extension is given to the speaker by the Chairperson.
- 5) Speakers are welcome to offer objective criticism of the Town. The Committee will not hear personal complaints of personnel in open session. Citizens are reminded that this agenda item allows citizens to state or make comment on substantive issues. It cannot permit unsubstantiated charges to be leveled against employees.

Voted: 03/23/2004