

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Monday, August 4, 2014 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 and Executive Sessions of June 25, 2014

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. Massmedicum Corp. to discuss amending the Host Agreement for Medical Marijuana
- B. Vote to place a Proposition 2 ½ Debt Exclusion Question on the November 2014 State Election Ballot for the Funding of a new Pre-Kindergarten – Grade 12 School
- C. Vote to grant the Ambulance Bill Abatements for the Quarter of April 1 – June 30, 2014
- D. Discuss Norfolk County Agricultural School request for payment
- E. Update on Treasurer's Cash Reconciliations, Transfers of Funds, and Receivables
- F. Update on Public Works Projects

VI. CITIZENS' COMMENTS:

VII. ADJOURN