



Town of Holliston Governance Committee Meeting

Date: Thursday, January 19, 2023

Time: 6:00 P.M.

Place: Virtual

The Governance Committee will be using remote participation for this meeting. You can participate by connecting in two ways:

- **By Computer** – Connect to Zoom at <https://us02web.zoom.us/j/85125597089> and when prompted for password, enter: 13579.
- **By Phone Only**- Call 1-646-558-8656, then enter Meeting ID: 851 2559 7089 and when prompted for password, enter: 13579.

AGENDA

- I. Call to Order/Roll Call Vote
- II. Approval of Minutes
- III. Ben Sparrow Discussion
 - a. Governance Committee Report
- IV. Ongoing Projects
 - a. By-Law Study Committee
 - b. Capital Planning Committee
- V. Select Board Size
 - a. Alignment of Duties
 - b. Select Board Appointment Responsibilities
- VI. Longer-Term Issues
 - a. Town Administrator Position
 - b. Town Charter
- VII. Public Comment
- VIII. Adjournment/Roll Call Vote