

**SELECT BOARD
DRAFT MEETING AGENDA**

January 13, 2020
7:00 p.m.

Holliston Town Hall
Meeting Room – 105

- 7:00 p.m.
1. Warrants
 2. Public Comment.
 3. Report of the Town Administrator.
 4. Trails Committee – Robert Weidknecht, Drainage Improvements
 5. Donna Walsh – Animal Control Budget
 6. Chief Cassidy – Disaster Planning and Washington Street Corridor
 7. Board business:
 - Financial Policy
 - Finance Director Position
 - Economic Development Committee Appointment
 - FY21 Project Needs List
 - FY 21 Budget Review – Liability Insurance. Celebrations and Economic Development
 - Eversource Interconnection Traffic Agreement
 - Snow & Ice Budget – vote to overspend
 8. Any other business.