

**TOWN OF HOLLISTON  
SELECT BOARD  
AGENDA**

**703 Washington Street**

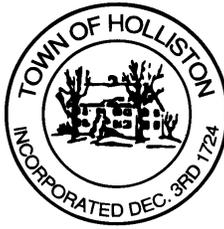
**508-429-0608**

**June 27, 2022**

**SELECT BOARD MEETING ROOM - 105**

**7:00 P.M.**

- 1.) DPW Facility Feasibility – Update #2**
  - a. Presentation by Weston & Sampson
  - b. Q&A from Select Board and stakeholders
  
- 2.) Traffic Advisory Committee – Update from June 15<sup>th</sup> meeting**
  - a. Organizational Changes (from 9 to 5 members)
  - b. Recommendations, including Highland Street (vote anticipated)
  - c. Any other items of interest
  
- 3.) Public Comment (*see directions below*)**
  
- 4.) Fiscal Year 2022 Financial Close**
  - a. End of Year Transfer Requests, if necessary
  
- 5.) Warrants**
  
- 6.) Comments from Town Administrator**
  
- 7.) Board Business**
  - a. Meeting Minutes May 23, 2022
  - b. Lions' Club Carnival 07-13 through 07-16 at High School
  - c. Lynne Bajdek appointment from an Associate member to a full member to the COA
  - d. MWRTA Contract for 2022-2023
  - e. Annual appointments



f. Facilities Bids & Contract Awards:

- i. Senior Center Side Entrance (incl. Drainage)
- ii. Town Hall Exterior Painting

g. DPW Bids & Contract Awards:

- i. Design of Water Mains & Appurtenances for Central Street, Bullard Street, Fiske Street Culvert Crossing and Northway Street – AP Associates
- ii. Overlays (annual) – Holcim-NER
- iii. Sidewalks (annual) – RM Pacella
- iv. Curbing (annual) – Aqua Line Utility
- v. AP Associates for 5 culverts
- vi. Contract for Traffic Markings K5 Corporation
- vii. Chapter 90 reimbursement \$291,174.87

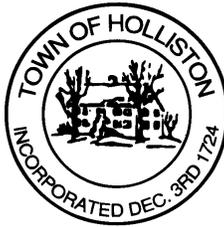
h. MetroWest Veterans' District – Lease Renewal

8.) Other Business

Town Hall has limited Public Access, to join the Select Boards Meeting go to: <https://us02web.zoom.us/j/87849105750> and enter 24680 for password. You can also join by phone by calling 1-646-558-8656 then enter Meeting ID: 878 4910 5750 and when prompted for password enter 24680

***Public Comment*** can be sent to the Select Board in advance of the meeting to [MuzzyD@holliston.k12.ma.us](mailto:MuzzyD@holliston.k12.ma.us) and be read into the record by the Town Administrator or Chair of the Board.

*During the meeting, if attending remotely, the Select Board Chair will recognize the in-person and remote audience under "Public Comment" on the agenda. If participating remotely, stakeholders may notify the Board of interest in public comment by using the "Chat" function on Zoom, or by using the "Raise Hand" function found under the "Reaction" button.*



*If participating remotely via phone, when invited to add Public Comment, press \*9 to indicate you would like to speak. Once recognized by the Chair of the Board you must use \*6 to unmute [the Zoom moderator will automatically mute all participants when they join].*