

703 Washington Street Holliston, MA 01746

508-429-0608

SELECT BOARD DRAFT MEETING AGENDA

Monday August 3, 2020

Selectmen's Meeting Room – 105

6:30 p.m.

Governance Committee

To join the Governance Committee/Select Board 6:30pm joint meeting connect to: https://us02web.zoom.us/j/89480708148 and enter Passcode 13579. You can also join by phone by dialing 1-646-558-8656 and enter Meeting ID: 894 8070 8148 then passcode 13579. Please note: At 7:00pm the Select Board will recess and move to the below Zoom Participation Meeting.

7:00p.m.

- 1.) Coronavirus Community Update
- 2.) Warrants
- 3.) Public Comment
- 4.) Report of the Town Administrator
- 5.) Discuss contracts for Department Heads
- 6.) Board Business

Meeting Minutes of June 8, 2020

Meeting Minutes June 15, 2020

Meeting Minutes of July 15, 2020

Meeting Minutes July 20, 2020

Appointment – James Lane, Taxation Aid Committee 3 year term

Appointment – Deborah Doyle, Auxiliary Police 1 year term

Appointment - Jaclyn Winer Youth & Family Director 1 year term

Fire Department gift \$80.00 from South Street residents

Library Gift \$5,000. Estate of Marion B. Smith

Entertainment License Anthony's on the Green

Disband the Town Administrators Search Committee

Charge for Stipend Sub Committee

Set date for a public forum on Lowland Street truck traffic

7.) Any Other Business

Adjourn

To join the Select Board's 7:00pm normally scheduled meeting go to: https://us02web.zoom.us/j/87849105750 and enter 24680 for password. You can also join by phone only by calling 1-646-558-8656 then enter Meeting ID: 878 4910 5750 and when prompted for password enter: 24680