



**TOWN OF HOLLISTON
SELECT BOARD**

**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.) Discuss Shared Streets & Spaces Grant Program
 - 7.) Board Business
 - Meeting Minutes of June 8, 2020
 - Meeting Minutes June 15, 2020
 - Meeting Minutes of July 15, 2020
 - Meeting Minutes July 20, 2020
 - Set date for a public forum on Lowland Street truck traffic
 - 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
 - Appointment – On-Call EMT (Fire Dept.)
 - Fire Department gift \$80.00 from South Street residents
 - Fire Department gift \$75.00 from Wilkins Road 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

8.) 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