

**TOWN OF HOLLISTON  
SELECT BOARD**

**703 Washington Street  
Holliston, MA 01746**

**508-429-0608**

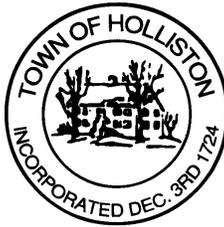
**SELECT BOARD  
MEETING AGENDA**

**Monday August 17, 2020**

**SELECT BOARDS MEETING ROOM – 105**

**7:00 p.m.**

- 1.) Coronavirus Community Update**
- 2.) Warrants**
- 3.) Public Comment**
- 4.) Report of Town Administrator**
- 5.) Finalizing the Stipend Sub Committee Charge and Profile**
- 6.) Grant of Trail Easement**
- 7.) Finalize Capital Policy**
- 8.) Recognition of 100<sup>th</sup> Anniversary of the passing of the 19<sup>th</sup> Amendment**
- 9.) Review of Mass DOT Priority letter to Representative Carolyn Dykema**
- 10.) BOARD BUSINESS**
  - APPOINTMENT – EMT**
  - APPOINTMENT – TRAVIS AHERN, ADA**
  - Coordinator, Affirmative Action Officer,**
  - Affirmative Marketing Construction Officer, Chief**
  - Procurement Officer, Construction Officer,**
  - Contract Compliance Officer, Fair Housing**



**Officer, Metro West Veterans Service District  
Director and Municipal Hearing Officer**

**Meeting Minutes of June 29, 2020**

- 11.) Any other Business**
- 12.) Adjourn**

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