

**SELECT BOARD  
DRAFT MEETING AGENDA**

January 6, 2020  
6:00 p.m.

Holliston Town Hall  
Meeting Room – 105

6:00 p.m.      1. Executive Session – Pending litigation.

7:00 p.m.      2. Warrants

3. Public Comment.

4. Report of the Town Administrator.

5 Sean Reese, DPW Director, Complete Streets Policy

6. Board business:

Meeting Minutes of December 23, 2019

Annual Town Meeting- Open & Close the Warrant

Gift Acceptance – Fire Department

Facilities Manager Update

Sustainability Position Update

FY21 Budget Guideline

FY21 Budgets – Solid Waste, Animal Control, Streetlight, Fuels

Financial Policies

Project Needs List

Contract – A.P. Associates – Water Treatment Facility for Well #4

7. Any other business.