

Town of Holliston

Governance Committee Meeting

Date: Tuesday, September 14, 2021

Time: 7:00 P.M.

Place: Virtual

The Governance Committee will be using remote participation for this meeting. You can participate by connecting in two ways:

- **By Computer** – Connect to Zoom at: <https://zoom.us/j/232740250> and when prompted for a password, enter: 13579
- **By Phone Only** - Call 1-646-558-8656, then enter Meeting ID: 232 740 250 and when prompted for a password, enter: 13579

AGENDA

Meeting with Finance Committee

- I. Call to Order/Roll Call Vote
- II. Capital Planning Committee Proposal
- III. FinCom Member Participation on Committees Proposal

Conclusion of Meeting with Finance Committee

Continuation of Governance Committee Meeting

- **By Computer** – Connect to Zoom at: <https://us02web.zoom.us/j/81218884652> and when prompted for password, enter: 13579
 - **By Phone Only** - Call 1-646-558-8656, then enter Meeting ID: 812 1888 4652 and when prompted for password, enter 13579
- IV. Capital Planning Committee
 - V. FinCom Member Participation on Other Committees
 - VI. Town Administrator Warrant Authority
 - VII. Other Recommendations
 - VIII. Other Meetings
 - IX. Public Comment
 - X. Adjournment/Roll Call Vote