



Town of Holliston Governance Committee Meeting

Date: Thursday, March 31, 2022

Time: 6:00 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://us02web.zoom.us/j/89203338353> and when prompted for password, enter: 13579.
- **By Phone Only**- Call 1-646-558-8656, then enter Meeting ID: 892 0333 8353 and when prompted for password, enter: 13579.

AGENDA

- I. Call to Order/Roll Call Vote
- II. Approval of Minutes
- III. May 2022 Warrant Articles
 - a. Article 27 TM Special Act
 - b. Article 41 Select Board to 5
- IV. Select Board Size
 - a. Draft Select Board Survey
 - b. Public Information Program
 - c. Election Analysis
 - d. Alignment of SB and TA Duties
- V. Meeting with Select Board
- VI. Meeting Schedule
- VII. Public Comment
- VIII. Adjournment/Roll Call Vote