

**SELECT BOARD
DRAFT MEETING AGENDA**

February 3, 2020
6:00 p.m.

Holliston Town Hall
Meeting Room – 105

6:00 p.m. 1. Executive Session – Non-Union Personnel.

7:00 p.m. 2. Warrants

3. Public Comment.

4. Report of the Town Administrator.

5 Indigenous People Day

6. Budgets – Finance Committee and Conservation Commission.

7. Pine House Club House Update,

8. Blair Square Committee Update.

9. Board business:

Meeting Minutes of January 21 and January 27, 2020

A.P. Associates – Emergency Generator Cedar Street Water Mains

Reserve Fund Transfer – 9 Green Street

One Day Alcoholic Beverage License - St. Michael's

Town Meeting Articles.

Facilitites Manager Position

10. Any other business.