

**TOWN OF HOLLISTON
SELECT BOARD
AGENDA**

703 Washington Street

508-429-0608

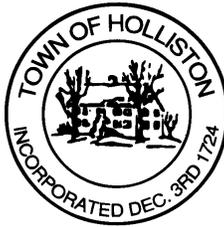
July 18, 2022

SELECT BOARD MEETING ROOM - 105

7:00 P.M.

*****See page 2 for Zoom instructions – please note that the meeting can be seen live via Zoom and/or HCAT, but that remote participation in the meeting will require legislative action to extend the Special Act allowing remote participation, which expires on July 15, 2022. If the Governor does not extend remote participation prior to July 18, 2022 at 7pm, physical presence in Town Hall would be required to make public comment during the meeting*****

- 1.) Review of “Incentives Intent Letter” from **New England Appliance Group (NEAG)** in regards to Hopping Brook Industrial Park – Economic Development Incentive Program (EDIP)
 - a. Informational agenda item; no action anticipated
 - b. No public comment during meeting, public comment may be submitted by email prior to meeting (see page 2); opportunities for future public comment will be advertised, if needed
- 2.) Follow Up Discussion to the Fire/EMS Organizational Evaluation (original presentation 5/31/22 by MRI)
 - a. Review MRI recommendations, progress updates from staff
 - b. Discuss next follow up meeting date (post-Labor Day)
- 3.) Public Comment
- 4.) Warrants
- 5.) Comments from Town Administrator
 - a. Discussion of bid responses to Blair Square project, next steps
 - b. Any other items of interest



6.) Board Business

- a. Appointment to Governance Committee, Hayley Fetrow (term through June 30, 2024)
- b. Turkey Trot November 24, 2022 7:30 a.m. to 10:00 a.m.
- c. Donation to Trails Committee Gift Account \$6,860.00 from the Friends of Holliston Trails, Inc. for crossing beacon
- d. Warrant for the 2022 State Primary 09-06-22

7.) Other Business

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

Public Comment can be sent to the Select Board in advance of the meeting to MuzzyD@holliston.k12.ma.us and be read into the record by the Town Administrator or Chair of the Board.