

**TOWN OF HOLLISTON
SELECT BOARD
AGENDA**

703 Washington Street

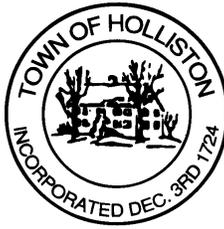
508-429-0608

August 1, 2022

SELECT BOARD MEETING ROOM - 105

7:00 P.M.

- 1.) **Lake Winthrop** – Discussion of Approach to Asset Management:
 - a. Invasive & Native Species (incl. recent NOI from ConCom)
 - b. Water Quality (incl. organics, water fowl)
 - c. Recreation & Private Areas/Uses (pursuing holistic approach)
 - d. Dam (incl. deployment of beaver deceivers; jurisdictional issues)
 - e. Any other items of interest
- 2.) **Parks Commission Updates** Re:
 - a. Goodwill Park design (preliminary)
 - b. Options for 260 Woodland St. (previously discussed items include dog park, pump track, sitting area for Trail)
 - c. Any other items of interest
- 3.) **Houghton Pond Dam** – Follow Up Discussion to PARE Presentation (April 2022)
- 4.) **MAPC Technical Assistance Engagement** for Economic Development Committee (EDC)
- 5.) **Blair Square Improvements** - Bid Review
- 6.) COVID-19 Community update / ARPA Programmatic update
- 7.) Warrants
- 8.) Public Comment



9.) Comments from Town Administrator

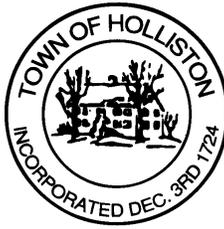
- a. Voting Guide on Website (Town Clerk)
- b. Follow up from Wednesday July 27th meeting on the watering of the greens at Pinecrest Golf Course
- c. Any other items of interest

10.) Board Business

- a. Town Clerk request for Police at voting polls (pursuant to new Votes Act, Sec. 72)
- b. Central Mass. Mosquito Control Project authorization for work at Phipps Tunnel
- c. Donation from Superette to Senior Nutrition Program \$400
- d. Donation from Griffin Electric for Crosswalk and signal crossing at Hopping Brook Road for the Rails Gift Account
- e. Meeting Minutes June 13, 2022
- f. Parade Permit August 6, 2022 Upper Charles River Trail IBC
- g. Celebrate Holliston Parade September 24, 2022 from 9:00 a.m. to 10:00 a.m.
- h. Dalton Road Block Party September 18, 2022 from 1:00 p.m. to 5:00 p.m.

11.) 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.

During the meeting, if attending remotely, the Select Board Chair will recognize the in-person and remote audience under “Public Comment” on the agenda. If participating remotely, stakeholders may notify the Board of interest in public comment by using the “Chat” function on Zoom, or by using the “Raise Hand” function found under the “Reaction” button.

*If participating remotely via phone, when invited to add Public Comment, press *9 to indicate you would like to speak. Once recognized by the Chair of the Board you must use *6 to unmute [the Zoom moderator will automatically mute all participants when they join].*