

TOWN OF HOLLISTON SELECT BOARD AGENDA

703 Washington Street

508-429-0608

September 27, 2022 Tuesday SELECT BOARD MEETING ROOM - 105 7:00 P.M.

- 1.) Preparation for Oct. 17, 2022 Fall Town Meeting
 - a. Review of Logistics:
 - i. Start 7:00 PM at High School Auditorium
 - ii. HCAF providing free child care onsite (donations welcome)
 - iii. Handicap Parking capacity (temporary increase)
 - iv. Pre-Town Meeting Forum (Oct. 3, 2022 Upper Town Hall)
 - b. Review and Approval of Warrant Articles & Comments/Descriptions
 - i. Reserves
 - ii. Supplemental Budget Appropriation (FY23)
 - 1. Dispatcher Pay Rates
 - 2. EMS Pay Rates (in relation to MRI Organizational Study for Fire/EMS)
 - iii. Governance Committee By-Law Changes
 - iv. Water System Improvements (incl. Water Meters)
 - v. Houghton Pond Dam Design/Engineering
 - vi. DPW Facility Partial Design/Engineering in Relation to Site Selection & Environmental Analysis for May 2023
 - vii. Sidewalk/Ramp Repairs for ADA-compliance
 - viii. Library Feasibility Study
 - ix. Envisioning Future Holliston Survey Findings; Restructuring; Strategic Planning
 - x. Citizens Petitions
 - c. Any other items of interest
- 2.) Public Comment



- 3.) Warrants
- 4.) Interim Update on MRI Report for Fire/EMS
- 5.) Comments from Town Administrator
- 6.) Board Business
 - a. DPW Snow & Ice Rates for 2022-23
 - b. Appointment Sara Zarrelli, Historical Commission term to Expire June 2025
 - c. Senior Center donation from the Superette \$400 for the Nutrition Program
 - d. Pine Ridge Street Light contract
 - e. Meeting Minutes August 29, 2022
 - f. Meeting Minutes September 7, 2022
- 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

<u>Public Comment</u> can be sent to the Select Board in advance of the meeting to <u>MuzzyD@holliston.k12.ma.us</u> 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].