



**TOWN OF HOLLISTON
SELECT BOARD
AGENDA**

703 Washington Street

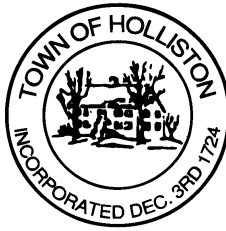
508-429-0608

November 7, 2022

SELECT BOARD MEETING ROOM - 105

7:00 P.M.

- 1.) Update #2 – Wastewater Treatment Plant (WWTP) Feasibility Study – Lombardo Associates
 - a. [Update #1 from June 6, 2022 \(link\)](#)
 - b. Review capacity of WWTP on Linden Street, per review of Lombardo Associates
 - c. Preliminary summary of permitting processes:
 - i. Local (Planning Board, ZBA and ConCom)
 - ii. State (MassDEP)
 - d. Review of sewer piping layout scenarios from the Village Commercial District to the WWTP on Linden Street.
 - e. Any other items of interest
- 2.) Policy Development
 - a. Code of Conduct Policy – MMA/MIIA model; incorporate feedback from other Boards/Committees
 - b. Social Media Policy – Town-wide staff
 - c. Any other items of interest
- 3.) Public Comment
- 4.) Comments from Town Administrator
 - a. Blair Square Reconstruction – Schedule
 - b. 9 Green Street Reconstruction - Schedule
- 5.) Warrants



6.) Board Business

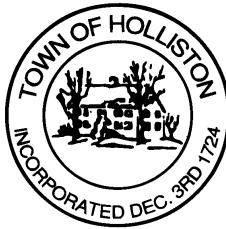
- a. Appoint Kathleen Buckley as West Suburban Health Group (WSHG) representative, effective January 1, 2023 through June 30, 2023
- b. Appoint Cheryl Houle as WSHG alternate representative, effective January 1, 2023 through June 30, 2023
- c. Appointment to Golf Course Advisory Committee, Tim Smith as an Associate member for a term to expire June 2023
- d. Execution of Trail Easement (Article 24, Oct. 2022 Fall Town Meeting)
- e. Meeting Minutes of October 3, 2022
- f. Holliston Lions Club Holiday Tree Lights
- g. AFFF Legal Service Agreement – Sandman Law, LLC
- h. Amendment #2 to Lombardo Associates contract for Feasibility Study on WWTP - \$11,790

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 (by 4pm day of 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].*