

TOWN OF HOLLISTON SELECT BOARD AGENDA

703 Washington Street

508-429-0608

March 13, 2023

HYBRID - ZOOM OR SELECT BOARD MEETING ROOM - 105

7:00 p.m.

- 1.) Wastewater Treatment Plant Feasibility Study Lombardo Associates Progress Report #3
- 2.) Public Comment
- 3.) Warrants
- 4.) FY2024 Budget Development Process Board Deliberation
- 5.) May 2023 Annual Town Meeting Warrant Development Board Deliberation
 - a. Warrant set to close at 4pm on March 20, 2023, provide requests for Articles to Town Administrator or Citizens' Petitions to Town Clerk by this deadline
- 6.) Comments from the Town Administrator
 - a. Woodland Street Closure (Bridge/Culvert at Factory Pond Dam) – short and long-term options summary
 - b. Upper Town Hall Fee Structure & Scheduling Process
 - c. 300th Anniversary Discussion of Available Funds
 - d. Any other items of interest

7:45 p.m.

7.) Public Hearing – Sale of Mall Liquors D/B/A Lincoln Liquors to Six Brothers Lincoln, LLC 1566 Washington Street



8.) Board Business

- a. Donation of \$57,710 from Friends of Holliston Trails for the Blair Square Renovation Project
- b. Donation of seeds for a class at the Community Farm \$470 value
- c. Permits:
 - Lt. Shawn Moore Memorial Fight Night (May 27, 2023)
 - ii. Hazardous Waste Collection Day (July 22, 2023)
 - iii. Memorial Day Parade (May 29, 2023)
 - iv. Friends of the Holliston Trails 5K-10K (June 3, 2023)
 - v. Walk 'n Mass Volkssport Walk (April 1, 2023)
 - vi. Drishya 2023 (March 18, 2023)
- d. Meeting Minutes January 30, 2023

9.) 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].

