

**TOWN OF HOLLISTON
SELECT BOARD
AGENDA**

703 Washington Street

508-429-0608

January 29, 2024

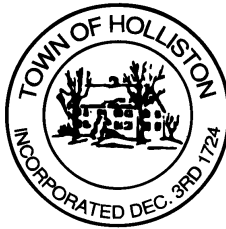
HYBRID-ZOOM OR SELECT BOARD MEETING ROOM 105

6:30 p.m.

- 1.) Executive Session – Reason 6 – to discuss the value of real property specific to 799 Washington Street – joint meeting with Finance Committee

7:00 p.m. (approx.)

- 2.) Update from Celebrate Holliston on 300th Celebration Events, including Parade
- 3.) Discussion of EL Harvey's Contract for Solid Waste (Trash & Recycling) – currently set to expire June 30, 2024
- 4.) Public Comment (2 minute limit per speaker)
- 5.) Warrants
- 6.) Comments from the Town Administrator
- 7.) Board Business
 - a.) EMT Appointments (background complete)
 - a. Kelley, Michael
 - b. MacDonald, Mark
 - b.) Event permit 300th Anniversary Parade May 11, 2024
Starting at 1:00 p.m.



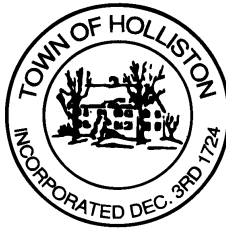
- c.) Habitat for Humanity MetroWest/Greater Worcester – Execution of Amendment to Local Initiative Program Regulatory Agreement and Declaration of Restrictive Covenants & Exhibit B for Low and Moderate Income Units
 - d.) Appointment Memorial Day Committee American Legion Post 47, Stephen Bradford, Walter McGrath and William Withington Term to expire June 2024.
 - e.) Appointment Historical Commission Patricia Pereira term to expire June 2026
 - f.) Request for bench dedication (gift) at Town Hall – Dellicker Family
 - g.) Acceptance of Gift to Holliston Police Gift Account from Colantonio
 - h.) Notice of Award – I.W. Harding Construction Co. for Holliston 2023 Complete Streets (Central Street)
 - i.) Meeting Minutes December 4, 2023
- 8.) 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 person 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}