

**TOWN of HOLLISTON**  
**COMMUNITY PRESERVATION COMMITTEE MEETING**

Monday, February 12, 2024

7:30 P.M.

Hybrid / Room 200

**MEETING AGENDA**

To join the meeting remotely go to <https://us02web.zoom.us/j/83801484872> and enter passcode 13579. You can also join by phone by dialing 1-646-558- 8656 and enter Meeting ID: 838 0148 4872 and Passcode: 13579

Opening Statement: Pursuant to the Governor’s June 16, 2021 Act relative to extending certain COVID-19 measures adopted during the state of emergency suspending certain provisions of the Open Meeting Law G.L. c 30A paragraph 20..... the Community Preservation Committee will be using remote participation for this meeting. The audio of this meeting is being recorded and will be posted to the Town's webpage within 24 hours in accordance with keeping the public informed of actions during this meeting. I would ask that all participants remotely attending this meeting please state your name for identification purposes each time you speak throughout the meeting.

At this time, a roll call attendance vote will be taken.

1. Old Business
  - a. Parks & Recreation Department update – Mark Frank
2. New Business
  - a. Funding Requests
    - i. Historical Society – Handicapped restrooms
  - b. CPC Meeting Schedule, May TM
  - c. Election of officers
  - d. Authorization of Chair to approve invoices
  - e. Other new business
3. Approval of Minutes