

**TOWN OF HOLLISTON  
SELECT BOARD  
AGENDA**

**703 Washington Street**

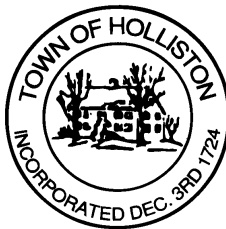
**508-429-0608**

**February 26, 2024**

**HYBRID-ZOOM OR SELECT BOARD MEETING ROOM 105**

**7:00 p.m.**

- 1.) Holliston Public Schools – Statement of Interest (SOI) to Mass. School Building Authority (MSBA) – Accelerated Roof Repair Program and/or High School SOI (vote required for application)
- 2.) Board Vote to Ratify Memorandum of Agreement (MOA) with Laborers' Union (DPW) for FY25-27
- 3.) Review and Approval or Adjustments to the FY2025 Budget Requests for Departments that Report to the Select Board;
  - a. Presentations from Saturday, Feb. 17, 2024 Budget Hearing: <https://www.townofholliston.us/finance-committee/pages/fy25-budget-presentation-schedule-data>
- 4.) Warrants
- 5.) Public Comment (2 minute limit per speaker)
- 6.) Comments from the Town Administrator
  - a. Financial Policies Update / Discussion
  - b. Woodland Street – Dam and Bridge Project FAQ for MEPA Process
  - c. Warrant for May 2024 Annual Town Meeting closes March 11, 2024 (contact Town Administrator or Town Clerk for further information)



d. Upcoming Select Board Meetings (subject to change):

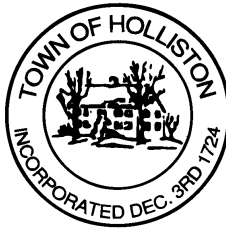
- i. Continuation of Flag Policy Discussion – March 4, 2024
- ii. Transfer of Host Community Agreement (HCA) for 89 October Hill Road – March 11, 2024
- iii. Capital Budget Request Review – March 11, 2024

7.) Board Business

- a. Appointments of EMTs:
  - i. Huff, MacKenzie
  - ii. Ramnath, Kathan
- b. Meeting minutes of January 3<sup>rd</sup> and January 8, 2024
- c. Amendment to Pinecrest Restaurant Contract (non substantive: schedule of payments)
- d. Event Permit Panther Prowl 2024 5 K road race
- e. One day Wine & Beer License Crafted at 752 Washington Street, Holliston Library Adult Book Fair 5 to 10 p.m. March 2, 2024 with snow date of March 9, 2024
- f. Senior Center Donation in memory of Merrilyn Ann Potter from Johnny and Gwen Ulrich and Family \$100.

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](mailto: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}