

**TOWN OF HOLLISTON  
SELECT BOARD  
AGENDA**

**703 Washington Street**

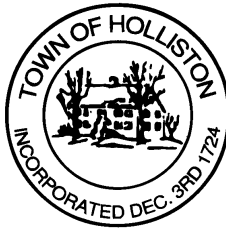
**508-429-0608**

**March 11, 2024**

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

**7:00 p.m.**

- 1.) Host Community Agreement (HCA) Transfer Request for 89 October Hill Road from Mayflower Medicinal to Onyx Grow LLC
  - a. Vote anticipated on transfer/assignment of HCA
  - b. Regarding separate process for request to transfer the existing Special Permit, see Planning Board agenda
- 2.) Public Comment (2 minute limit per speaker)
- 3.) Review Town Meeting Warrant (Draft) as of Warrant Close (March 11, 2024 at 4pm), including budget not limited to:
  - a. FY2025 State Earmark Requests
  - b. Capital Budget Request Summary
  - c. General and/or Zoning By-Law Items under consideration
  - d. Citizens Petitions received by March 11, 2024 deadline at 4pm, if applicable
  - e. Other items of interest
- 4.) Weekly Warrants (A/P & Payroll)
- 5.) Comments from the Town Administrator



## 6.) Board Business

- a. Engineering Agreement for Design, Permitting of Booster Pump Station and Water Main Cedar Street Area High Pressure Zone – NTE \$87,900 for AP Associates
- b. Waiver request fee for the Upper Town Hall May 18, 2024 from the Franklin Children’s Museum
- c. Autotycoon update hours till 6:00 p.m. Monday – Saturday
- d. Donation to Senior Center from Lorraine Ahronian-Palanzi \$100.
- e. Appointment Ellen George as a Registrars for a 3 year term to expire April 2027

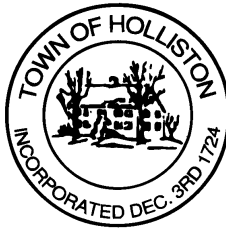
## 7.) Other Business

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 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}



SELECT BOARD'S OFFICE  
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