

**TOWN OF HOLLISTON
SELECT BOARD
AGENDA**

703 Washington Street

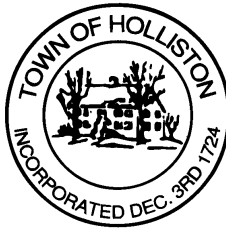
508-429-0608

March 18, 2024

HYBRID - ZOOM OR SELECT BOARD MEETING ROOM 105

7:00 p.m.

- 1.) Host Community Agreement (HCA) Transfer Request for 72 Jeffrey Ave. from Good Feels to Dirigo Cannabis MA 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(s)
- 2.) Celebrate Holliston 300th Update & Budget Review – votes anticipated
 - a. Parade updates for May 11, 2024
 - b. Calendar review
 - c. Any other items of interest
- 3.) Holliston Fire Department – Ambulance Rate Hearing for FY2025 (July 1, 2024 to June 30, 2025) - votes anticipated
 - a. Article III Section 10 of Holliston General By-Laws
- 4.) Public Comment (2 minute limit per speaker)
- 5.) Weekly Warrant(s) – A/P & Payroll
- 6.) Comments from the Town Administrator
 - a. Review of any new information for the May 2024 Annual Town Meeting Warrant or Preparation



b. Sustainability:

- i. Decarbonization Report & Presentation Posted Online
- ii. META Grant (\$15,000) Awarded to Holliston
- iii. Regional Climate Action Plan (CAP) from MAPC

c. Any other items of interest

7.) Board Business

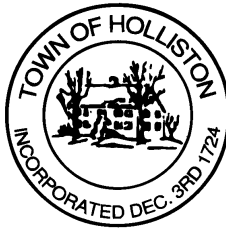
- a. Meeting Minutes February 5, 2024
- b. Approval of Board of Assessors Seat on May 2024 Ballot
- c. Bond release for Highlands at Holliston Streetlights (related to agreement from October 2021)
- d. Town Administrator Review Completion

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}