

**TOWN OF HOLLISTON
SELECT BOARD
AGENDA**

703 Washington Street

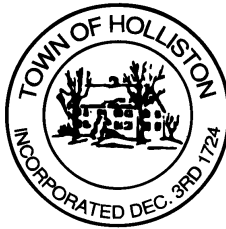
508-429-0608

April 1, 2024

HYBRID - ZOOM OR SELECT BOARD MEETING ROOM 105

7:00 p.m.

- 1.) Legislative Update from the Senate President Karen Spilka & State Representative James Arena-DeRosa
 - a. Note that the Finance Committee and School Committee may also be participating in this update for Q&A
- 2.) May 2024 Annual Town Meeting Updates
 - a. School Committee Capital Requests and any other items of interest from Holliston Public Schools
 - b. School Committee Request for Warrant Article to Establish Special Education Stabilization Fund
 - c. Review of Other Draft Warrant Articles
- 3.) Public Comment (2 minute limit per speaker)
- 4.) FY2025 Budget Recommendation – Select Board (Level 3)
 - a. Financial Policies Discussion & Deliberation
- 5.) Weekly Warrants (A/P & Payroll)
- 6.) Comments from the Town Administrator
- 7.) Board Business
 - a. Heart of the Lion Award Neil Svendsen and Chris Leoncini



- b. Contract Awards: Washington Street Sidewalks – Eastbound from Elm Street to Cole Court, Westbound from Winter Street to 671 Washington Street, including ADA improvements and granite curbing – PJ Albert (July 8, 2024 to August 30, 2024 duration) NTE \$442,995
- c. Contract Awards: Washington Street Repaving, milling and overlay – between Curve Street and Locust Street (April 8 to May 3, 2024 duration, 8PM to 5AM “night” construction due to traffic mitigation) NTE \$201,633

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}