

**TOWN OF HOLLISTON  
SELECT BOARD  
AGENDA**

**703 Washington Street**

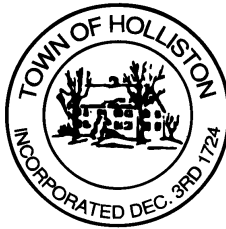
**508-429-0608**

**January 23, 2023**

**HYBRID – ZOOM (page 2) or SELECT BOARD MEETING ROOM - 105**

**7:00 P.M.**

- 1.) Reschedule Date of 2023 Annual Town Meeting
  - a. Originally scheduled for May 8, 2023
  - b. Reschedule to Monday, May 15, 2023 (motion anticipated) – 7:00 PM at High School Auditorium
  - c. Any other items of interest
- 2.) Mayflower Medicinal – Updated Host Community Agreement (HCA) following 5-year agreement and new cannabis legislation
- 3.) Town Counsel Update on Legislative Changes to MGL c. 17c
- 4.) Review & Approval of ARPA Steering Group Recommendations from January 19, 2022 meeting:
  - a. HPD/IT – Interactive Mobile Training Equipment (\$10,550)
  - b. HR – Incentive Pay for Dispatcher Transition to RECC (\$150,000 max. liability estimate)
  - c. Historical Society – Septic System (net of previous balance, new request \$25,000)
  - d. Envisioning Future Holliston – consulting services (net of Town Meeting Article, new request \$33,200)



5.) FY2024 Budget Reviews

- a. Street Lighting (01424)
- b. Solid Waste (01433)
- c. Sustainability (01199)

6.) Warrants

7.) Public Comment

8.) Comments from Town Administrator

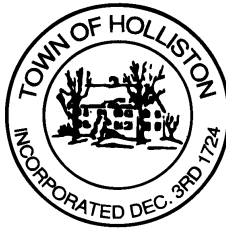
9.) Board Business

- a. American Legion Memorial day Committee Appointments  
Stephen Bradford, Walter McGrath and William  
Withington (term to expire June 2023)
- b. Approval of Contract for Evaluation of Sites, including  
environmental (DPW Facility) – Weston & Sampson;  
\$455,000
- c. Approval of access to Town owned site (North Cemetery)  
to access private site
- d. Approval of Holliston High School Student project on  
Town-owned land (Trails behind Pinecrest Golf Course)

10.) 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 (by 4pm day of 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 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].*