

**HOLLISTON BOARD OF SELECTMEN  
DRAFT MEETING AGENDA**

August 5, 2019  
6:00 p.m.

Town Hall  
Meeting Room ó 105

6:00 p.m.      1.    Executive Session ó non-Union Personnel Reason 3 and Potential Litigation Reason 6.

7:00 p.m.      2.    Warrants.

                  3.    Public Comment.

                  4.    Report of the Town Administrator.

7: 30 p.m.      5.    Public Hearing ó Holliston Wine and Spirits

                  6.    Community Farm Update

                  7.    Host Community Agreement ó Good Chemistry ó 390 Hopping Brook Park

                  8.    Lenard Engineering Dam Inspection Reports

                  9.    Special Town Meeting Articles

                  10. Board Business:

                  Meeting Minutes of June 24, July 22 and July 29, 2019

                  Executive Session Meeting Minutes of July 29, 2019

                  Annual Appointment ó Weighers - Covanta

                  Event Permit ó Cycle for Life ó Cystic Fibrosis

                  Donations ó Holliston Trails Elderly and Disabled

                  One Day Alcoholic Beverage Permit ó Bridal Shower

                  11. Any other business.