

TOWN OF HOLLISTON SELECT BOARD AGENDA

703 Washington Street

508-429-0608

September 13, 2021

SELECT BOARD MEETING ROOM - 105

7:00 P.M.

- 1.) COVID-19 community update
- 2.) CARES Act / ARPA Programmatic update
 - a. ARPA Steering Group recommendations from 9/8/21 for Select Board deliberation and potential vote
 - i. Holliston School Committee request for funding of "Repairing COVID SEL and Learning Gaps for HPA Students"
 - b. All other requests received for discussion
- 3.) Warrants
- 4.) Public Comment
- 5.) Comments from Town Administrator:
 - a. Update on Dams Working Group
 - b. Update on Town Counsel seminar for Boards / Committees (Wednesday 9/29/21)
 - c. Any other items of interest
- 6.) Fall Town Meeting Warrant Development Discussion:
 - a. Capital Request Article Draft
 - b. Allowing zoning (Planning Board) on Fall Town Meeting Warrant; potential motion/vote
 - c. Review of all other articles received to date
- 7.) Board Business
 - a. Meeting Minutes July 26, 2021
 - b. Meeting Minutes August 16, 2021
 - c. Meeting Minutes August 26, 2021
 - d. Driveway widening Maple Dell
 - e. Proclamation Citizens of the Year

SELECT BOARD'S OFFICE

TOWN HALL, 703 WASHINGTON STREET, HOLLISTON, MASSACHUSETTS 01746-2168 TEL: 508-429-0608 FAX: 508-429-0642 Website: www.townofholliston.us



- f. Appointments Open Space, Shaw Lively & Carrie Marsh-Loscocco both to expire 2022
- g. One Day Beer & Wine Arcadian Farms 09/18/21 12-4pm
- 8.) Other Business
- 9.) Executive Session (Reason 3 to discuss Collective Bargaining)

Town Hall has limited Public Access, to join the Select Boards Meeting go to: <u>https://us02web.zoom.us/j/87849105750</u> 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