

TOWN OF HOLLISTON SELECT BOARD AGENDA

703 Washington Street

508-429-0608

December 12, 2022 SELECT BOARD MEETING ROOM - 105

6:30 P.M.

1.) Introduction of Chris Heymanns for **Finance Director** - **Treasurer/Collector** to be appointed effective January 3, 2023, replacing retiree Mary Bousquet

7:00 P.M. (approximately)

- 2.) **Public Safety Dispatch Discussion**, and potential votes/action to be taken by Board:
 - a. Review Holliston's **"status quo"** for Public Safety Dispatch, "public safety answering points" (PSAPs):
 - i. PSAP (primary) located at Police Station for law enforcement
 - ii. PSAP (limited secondary) located at Central Fire Station for Fire & EMS (Ambulance)
 - b. Collins Center Report and Municipal Resource Inc. (MRI) Report recommendations for Holliston's Public Safety Dispatch; including potential **consolidation** of PSAPs
 - Regional Dispatch Discussion with Holbrook RECC Director Stephan Hooke and Deputy Director Lauren Mielke
 - Review of State 911 Development Grant, cycle open from December 2022 to March 2023
 - ii. Review of draft Inter-Municipal Agreement (IMA) for Holbrook RECC Dispatch Services



- d. Any other items of interest
- 3.) Quarterly Update on MRI Recommendations for Fire & EMS (Ambulance) Operations
 - a. Previous presentation with MRI Recommendations and Primary/Secondary Staff Assignments:

 https://www.townofholliston.us/sites/g/files/vyhlif706/f/uploads/community_discussion_of_implementation_of_mri_recommendations_iuly_19_2022.pdf
- 4.) Public Comment
- 5.) Weekly Warrant(s)
- 6.) Comments from Town Administrator
- 7.) Board Business
 - a. Appointments of EMT-Paramedic and/or EMTs through June 30, 2023
 - i. EMT-Paramedic Jaime Eastman
 - ii. EMT Mary Katherine Ward
 - iii. EMT Ryan Jubb
 - iv. EMT Regan Flynn
- 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

<u>Public Comment</u> can be sent to the Select Board in advance of the meeting (by 4pm day of meeting) to <u>MuzzyD@holliston.k12.ma.us</u> 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].