

TOWN OF HOLLISTON SELECT BOARD AGENDA

703 Washington Street

508-429-0608

February 27, 2023

HYBRID - ZOOM OR SELECT BOARD MEETING ROOM - 105

7:00 p.m.

- 1.) Governance Committee Update/Report
- 2.) FY2024 Budget Review
 - a. Economic Development Committee (EDC) (01182)
 - b. Snow & Ice (01423); Motor Vehicle Fuels (01499)
 - c. DPW Highway & Grounds (01420)
 - d. DPW Water Division (61450)
 - e. Budget to Revenue Summary FY2024 Departmental Requests
 - f. Any other items of interest

7:30 p.m.

- 3.) FY2024 Water Rate Hearing
- 4.) Public Comment
- 5.) Warrants
- 6.) Comments from the Town Administrator
 - a. Woodland St. Closure Update Pre-Emptive Signage



- b. Project Timeline Updates, incl. Blair Square, 9 Green Street
- c. May 2024 Annual Town Meeting Warrant Development Update
- d. Any other items of interest
- 7.) Quarterly Update on MRI Recommendations for Fire/EMS
 - a. Policy development (vote anticipated)
 - b. Auxiliary position development
 - c. Assistant Fire Chief / EMS Director position development
 - d. Warrant Article Regarding Age Limit (MGL c. 32) for Deputy Mark Dellicker (vote anticipated)
- 8.) Board Business
 - a. Blair Square Reconstruction Project Change Order Request for Irrigation System
 - b. Washington Street Sidewalk Reconstruction Contract Execution (\$279,410.50)
 - c. Superette Donation \$400, to the Senior Center Nutrition Fund
 - d. Permit App.: Walker Wedding at Blair Square May 4, 2024
 - e. Meeting Minutes January 17, 2023
- 9.) 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 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].