Town of Holliston
Governance Committee Meeting

Date: Wednesday, December 7, 2022

Time: 6:00 P.M.

Place: Virtual

The Governance Committee will be using remote participation for this meeting. You can participate by connecting in two ways:

- **By Computer** – Connect to Zoom at https://us02web.zoom.us/j/85125597089 and when prompted for password, enter: 13579.

- **By Phone Only**- Call 1-646-558-8656, then enter Meeting ID: 851 2559 7089 and when prompted for password, enter: 13579.

AGENDA

I.   Call to Order/Roll Call Vote

II.   Approval of Minutes

III.   Select Board Charge

IV.   Ongoing Projects

   a. By-Law Study Committee

   b. Select Board Size

   c. Capital Planning Committee

V.   Larger Projects

   a. Town Administrator Position

   b. Town Charter

VI.   Public Comment

VII.   Adjournment/Roll Call Vote