



Town of Holliston Governance Committee Meeting

Date: Thursday, February 9, 2023

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. Review of Draft Report to the Select Board
 - a. Synopsis of Report
 - b. Recommendations Chart
 - c. Assumes Select Board Size Citizen's Petition
 - d. Alignment of Duties
- IV. Change in Town Meeting and Warrant Deadline Dates
- V. Public Comment
- VI. Adjournment/Roll Call Vote