



Town of Holliston Governance Committee Meeting

Date: Thursday, July 28, 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/81343265421> and when prompted for password, enter: 13579.
- **By Phone Only**- Call 1-646-558-8656, then enter Meeting ID: 813 4326 5421 and when prompted for password, enter: 13579.

AGENDA

- I. Call to Order/Roll Call Vote
- II. Approval of Minutes
- III. Welcome New Member
- IV. Remote Meetings
- V. Select Board Size
 - a. Collect Surveys
 - b. Board Business Agendas
- VI. Select Board Appointments
- VII. Town Administrator Special Act
- VIII. By-Law Updates
 - a. Moderator
 - b. Planning Board
- IX. Meeting Schedule
- X. Public Comment
- XI. Adjournment/Roll Call Vote