



Town of Holliston Governance Committee Meeting

Date: Thursday, June 16, 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. Select Board Size Information Status
- IV. Select Board Size Workplan
- V. Future Issues to Address
 - a. Select Board Size
 - b. Town Administrator Special Act
 - c. Select Board By-Law
 - d. Moderator By-Law
- VI. Meeting Schedule
- VII. Public Comment
- VIII. Adjournment/Roll Call Vote