

**TOWN OF HOLLISTON  
SELECT BOARD  
AGENDA**

**703 Washington Street**

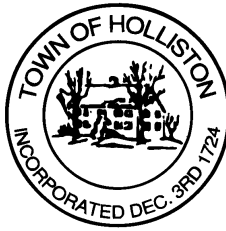
**508-429-0608**

**April 19, 2023 Wednesday**

**HYBRID – ZOOM OR SELECT BOARD MEETING ROOM - 105**

**7:00 p.m.**

- 1.) Host Community Update (HCA) Discussion for Mederi Inc., 44 Boynton Road
  - a. Update to HCA under new legislation;
  - b. New request for Recreational Delivery;
  - c. Vote by Board anticipated
- 2.) Agricultural Commission (AgCom) Appointments and Discussion; Letters of Interest:
  - a. Chuslo, Jeanne
  - b. Dayton, Jen
  - c. Reseska, Andy
- 3.) Discussion of Electric Utility Supply rate lock beginning January 1, 2024 (potential for Board vote)
- 4.) Planning of Pedestrian Access for future Woodland Street dam/bridge replacement project
- 5.) May 2023 Annual Town Meeting – Warrant Review
- 6.) Public Comment



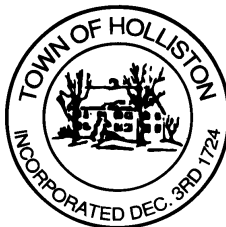
7.) Warrants

8.) Comments from the Town Administrator

9.) Board Business

- a. Pare Corp. contract for engineering services for dam and bridge replacement/rehabilitation at Bogastow Brook (Woodland Street) (\$252,330)
- b. Turkey Trot November 23, 2023 for the Holliston Youth Lacrosse 7:30 a.m. to 9:30 a.m.
- c. One Day Alcohol Beverage License Rushford & Sons Brewhouse One Day Alcohol Beverage License on May 12, 2023.
- d. Downtown Spring Market May 13, 2023 10:00 a.m. to 4:00 p.m. location 747 Washington Street
- e. Engineering Service Agreements for AP Associates: Dopping Brook Water Treatment Facility (\$68,300) and Water Mains and Appurtenances for Various Locations (\$147,300)
- f. Appointment for Cultural Council – Sumedha Rathnayake
- g. Donations:
  - i. Senior Center donation \$100 in memory of Linda Flannery from Michael and Paula Doe
  - ii. Senior Center donation \$200 in memory of Linda Flannery from Karen and Natalie Neff
  - iii. MetroWest Veterans Services donation \$1,010.51 from the MetroWest Symphony Orchestra
- h. Park & Recreation Donation \$1,300 from the Newcomers & Neighbors for the summer Concerts

10.) 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

**Public Comment** can be sent to the Select Board in advance of the meeting to [MuzzyD@holliston.k12.ma.us](mailto:MuzzyD@holliston.k12.ma.us) 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].*