

TOWN OF HOLLISTON  
SELECT BOARD  
AGENDA

703 Washington Street

508-429-0608

February 28, 2022

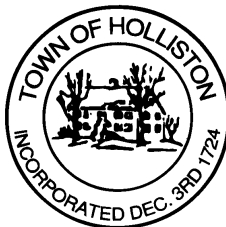
SELECT BOARD MEETING ROOM - 105

6:15 P.M.

- 1.) Executive Session (Reason #2: strategy with respect to non-union personnel)

7:00 P.M.

- 2.) Select Board ratification of Collective Bargaining Agreement (CBA) with Holliston Police Association (HPA) for FY22-24
- 3.) FY23 Budget Reviews
  - a. Police (01210)
  - b. Auxiliary Police (01211)
  - c. Animal Control Officer (01292)
  - d. Fire (01220)
  - e. Ambulance (01231)
  - f. Emergency Management (01291)
  - g. Any other items of interest, including but not limited to:
    - i. FY23 Revenue vs. Expenditures Projection
    - ii. 5-Year Revenue vs. Expenditures Projection
    - iii. FY23 Capital Improvement Requests
    - iv. 5-Year Capital Improvement Program (CIP) development (FY23-27)
- 4.) Warrants
- 5.) Public Comment
- 6.) Comments from Town Administrator



7.) Board Business

- a. Purchase & Sale of streetlight equipment in Town of Holliston (approx. 912 units) for \$46,133.13 (funding source: ARPA)
- b. Public Employee Committee (PEC) Side Letter Agreement for Medicare Buy-In program
- c. Temporary Intermunicipal Agreement with the Town of Medway for dispatch support services
- d. Appointment of Geoffrey Zeamer to CPC, term ending June 30, 2023
- e. Appointment of Paul Saulnier to CPC, term ending June 30, 2024
- f. MBTA Comment Letter to Housing and Economic Development Secretary Kennealy
- g. Disband Town Hall Septage Committee and Stipend Committee
- h. Meeting Minutes January 31, 2022

8.) 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