

**TOWN OF HOLLISTON
SELECT BOARD
AGENDA**

703 Washington Street

508-429-0608

July 11, 2022

SELECT BOARD MEETING ROOM - 105

6:30 P.M.

- 1.) **Executive Session – Reason 2:** strategy sessions in preparation for negotiations with non-union personnel and contract negotiations with non-union personnel (*Town Administrator Contract*); and

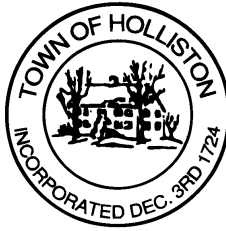
Reason 4: deployment of, or strategy regarding, security personnel or devices (*Incident Response Plan*)

7:00 P.M. (Approx.)

- 2.) Town Policy Review & Updates (Human Resources & Information Technology)
- 3.) Discussion of Proposed “Sunset” Development on Jasper Hill Road (potential impacts to Town Hall parking lot)
- 4.) Public Comment
- 5.) COVID-19 Community update / ARPA Programmatic update / CARES Act Close Out
- 6.) Warrants

7:45 P.M. (Approx.)

- 7.) Pole Hearing – Chamberlain Street
- 8.) Comments from Town Administrator
- 9.) Select Board FY2023 Goals & Liaison Assignments

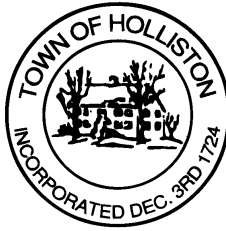


10.) Board Business

- a. Fiscal Year 2022 Year-End Transfers (if necessary)
- b. Appointments to Cultural Council of Pat Fuller (term expiring June 30, 2025), Tom Norton (term expiring June 30, 2025), Christine Reynolds (term expiring June 2025) Jon Neuburger (term expiring June 30, 2024), Benjamin Keehn (term expiring June 30, 2023)
- c. Appointment of Liz Dembitzer to Zoning Board of Appeals, from associate member, (term expiring June 30, 2025)
- d. Dona Lee Walsh and Justine Grasse, Animal Control Officers (term expiring June 2023)
- e. Meeting Minutes of May 31, 2022 and June 6, 2022
- f. One day Alcoholic Beverage license for Crafted July 16, 2022 For their Summer Fest, 45 Chestnut Street 1 to 5 p.m. at the Boston Honey Company
- g. One day Alcoholic Beverage license for Crafted July 23, 2022 for the truck & Music. 258 Norfolk Street, 1 to 4 p.m. at Arcadian Farm
- h. Donation Senior Center \$100 from the Howe Family
- i. Lions' Club Donations, Senior Support Foundation \$2,000., Tax Relief \$1,000., Friends of the Holliston Library \$500.00

11.) 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 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].*