

**TOWN OF HOLLISTON
SELECT BOARD
AGENDA**

703 Washington Street

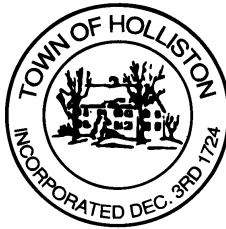
508-429-0608

Sept. 7, 2022

SELECT BOARD MEETING ROOM - 105

7:00 P.M.

- 1.) **Deliberation of Tax Increment Financing (TIF) for New England Appliance Group (NEAG)** to be potentially located in Hopping Brook Industrial Park
 - a. If recommended by the Select Board, the TIF would be presented to Oct. 17, 2022 Fall Town Meeting
 - b. Public Comment to be accepted, at the discretion of the Chair, in relation to the nature of the TIF (see page 2 for directions)
 - c. Any other items of interest
- 2.) Warrants
- 3.) Public Comment
- 4.) Preparation for Oct. 17, 2022 Town Meeting Warrant (open thru Sept. 19, 2022 at 4pm)
- 5.) Comments from Town Administrator
- 6.) Board Business
 - a. Appointment to MPO (MWRC seat) – Dennis Giombetti
 - b. Appointment to Governance Committee – Sue Nersessian (thru June 30, 2023)
 - c. Appointment to Youth Advisory Committee – Deola Phair (thru June 30, 2023)



- d. Appointments to newly re-organized Traffic Advisory Committee (TAC) – (all thru June 30, 2023):
 - i. Public Safety: Ofc. Charles Grace, Traffic Safety Officer
 - ii. Public Works: Robert Walker, Deputy DPW Director (Highway Superintendent)
 - iii. Public Schools: Stacey Raffi, School Committee Member
 - iv. Resident (Engineering): Jared Lindros, M.S. in Systems Engineering
 - v. Resident (At-Large):
- e. Meeting Minutes August 1, 2022
- f. One Day Alcoholic Beverage License Event Upper Town Hall Sept. 17, 2022.

7.) 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].*