

TOWN OF HOLLISTON SELECT BOARD AGENDA

703 Washington Street

508-429-0608

July 18, 2022 SELECT BOARD MEETING ROOM - 105

7:00 P.M.

- Review of "Incentives Intent Letter" from New England Appliance Group (NEAG) in regards to Hopping Brook Industrial Park – Economic Development Incentive Program (EDIP)
 - a. Informational agenda item; no action anticipated
 - No public comment during meeting, public comment may be submitted by email prior to meeting (see page 2); opportunities for future public comment will be advertised, if needed
- 2.) Follow Up Discussion to the **Fire/EMS Organizational Evaluation** (original presentation 5/31/22 by MRI)
 - a. Review MRI recommendations, progress updates from staff
 - b. Discuss next follow up meeting date (post-Labor Day)
- 3.) Public Comment
- 4.) Warrants
- 5.) Comments from Town Administrator
 - a. Discussion of bid responses to Blair Square project, next steps
 - b. Complete Streets Tier III Award Announced \$399,694
 - c. Any other items of interest
- 6.) Board Business
 - a. Appointment to Governance Committee, Hayley Fetrow (term through June 30, 2024)
 - b. Turkey Trot November 24, 2022 7:30 a.m. to 10:00 a.m.



- c. Donation to Trails Committee Gift Account \$6,860.00 from the Friends of Holliston Trails, Inc. for crossing beacon
- d. Warrant for the 2022 State Primary 09-06-22

7.) Other Business

Town Hall has limited Public Access, to join the Select Boards Meeting go to: <u>https://us02web.zoom.us/j/87849105750</u> 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

<u>**Public Comment</u>** can be sent to the Select Board in advance of the meeting to <u>MuzzyD@holliston.k12.ma.us</u> and be read into the record by the Town Administrator or Chair of the Board.</u>

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 <u>*9</u> to indicate you would like to speak. Once recognized by the Chair of the Board you must use <u>*6</u> to unmute [the Zoom moderator will automatically mute all participants when they join].