

TOWN OF HOLLISTON SELECT BOARD AGENDA

703 Washington Street

508-429-0608

September 19, 2022

SELECT BOARD MEETING ROOM - 105

7:00 P.M.

- 1.) Preparation for Oct. 17, 2022 Fall Town Meeting
 - a. Time / Location: 7:00 PM in High School Auditorium
 - i. HCAF to provide free childcare on-site during Town Meeting
 - b. **Pre-Town Meeting Forum** (Warrant Review) Monday, Oct. 3, 2022 in Upper Town Hall at 7:30PM
 - i. Town Counsel & Moderator confirmed attendance

c. Review of Warrant Articles

- i. Warrant closed as of 9/19 at 4pm
- ii. Update from Select Board / Finance Committee Working Group on Capital
- iii. Capital Budget review to include school and town departmental requests
- d. Any other items of interest
- 2.) Warrants
- 3.) Public Comment
- 4.) Comments from Town Administrator
 - a. 30 day check-in on Dog Hearing from August 16, 2022
 - b. Any other items of interest
- 5.) Board Business
 - a. Meeting Minutes of August 15, 2022
 - b. Cycle for Life Beer & Wine license for October 1, 2022 and request for the waiver of fees
 - c. Block Party October 2, 2022 Juniper Road @ Kim Place
 - d. Mystery rally Fundraiser October 9, 2022
 - e. Farm Haunted Walk October 22, 2022 Rogers Road
 - f. Great Pumpkin Walk October 30, 2022 Rail Trail

SELECT BOARD'S OFFICE

TOWN HALL, 703 WASHINGTON STREET, HOLLISTON, MASSACHUSETTS 01746-2168 TEL: 508-429-0608 FAX: 508-429-0642 Website: www.townofholliston.us



- g. Appointment Carl Damigella, Housing Authority Term May 2023
- h. One day beer and wine license, Crafted October 1, 2022 from 2:00 p.m. to 6:00 p.m. at Arcadian Farm
- i. Celebrate Holliston Proclamation's Citizen's of the year
- j. Common Victualler License Celebrate Holliston September 24th at Goodwill Park
- k. Request to waive the fee for the Common Victuallers License for Celebrate Holliston
- I. 25th anniversary of Cystic Fibrosis Foundation bike ride discussion

6.) 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.

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].