

MEETING NOTICE

COMMITTEE NAME	Board of Selectmen
DATE OF MEETING	Monday, February 6, 2023
TIME OF MEETING	6:30 p.m.
PLACE OF MEETING	Memorial Hall, Town Hall, 1196 Main Street, Holden, MA 01520

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING

Town Clerk Received:

Original and 1 copy to Town Clerk
1 copy to Town Manager, 3 copies to Holden Police Department

This notice submitted by:

Name/Tele #	Wendy Brouillette	508-210-5501
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1. 6:30 p.m. Call to Order – Pledge of Allegiance
2. 6:35 p.m. Citizens Address
3. 6:40 p.m. Appointments, Licenses, Permits
 - One Day Beer & Wine Application, Wachu Makin'? 2/13/23
4. 6:45 p.m. Behind the Meter Battery Energy Storage System
5. 6:50 p.m. Presentation of Recreation Fees for FY2024
6. 7:00 p.m. Town Manager Review Discussion
7. 7:05 p.m. Town Manager's Update
8. 7:15 p.m. Response to Citizen's Address
9. 7:20 p.m. Selectmen Minutes
10. 7:25 p.m. Selectmen Miscellaneous
11. 7:30 p.m. Selectman Subcommittees
12. EXECUTIVE SESSION (closed to the public): Per M.G.L. c. 30A, Section 21(a), Purpose 10. To discuss trade secrets or confidential, competitively- sensitive or other proprietary information provided: in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to [G.L. c. 164, § 1F](#) (Battery Storage System)
- Purpose 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. (Town Manager Contract)
13. -- Adjournment