

AGENDA  
**Select Board Joint Meeting with LOC**  
Tuesday, October 16th, 2018  
Community Room, 27 Sturbridge Road, Holland MA  
6:30 pm



Minutes: July 19<sup>th</sup>, 2018 Minutes and any others

Report Updates:

- \* Private Roads & Public Roads: identify top 10 worse & list of private roads – Larry
- \* Review 319 Application Missed Deadline Date June 1-Luke

New Business

- \*Does the Board believe in the viability and the necessity of the LOC  
Does the Board have a framework for the LOC if the answer to the above question is “yes.”
- \*Feasibility Study Status Update
  - Review of preliminary findings
  - Schedule status of Schedule update
- \*South Basin Zoning update
- \*Does 2019 Lake Maintenance contract require renewal
  - Can we operate on a (1) year at a time basis
- \*Clarification, Verification and Restatement of LOC mission
- \*Review of LOC structure
  - Potential new LOC members
- \*Members’ Commitment to LOC
- \*Resignation of Dennis Allard (LOC) and John Stevens (LOC) verify for record
- \*Ad-hoc member vs Planning Board Public

Appointments:

Announcements

Warrants signed

Public Access