



MINUTES
Friday, May 28th, 2021
Select Board Meeting – 12:00PM
VIRTUAL MEETING

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Holland, Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Holland's website, at <https://town.holland.ma.us/>.

For this meeting, members of the public who wish to listen in on the meeting may do so in the following manner:
Join in Meeting ID: 524-171-077 Meeting room link: <https://global.gotomeeting.com/join/524171077>

Call the following number and follow instructions: +1 (312) 757-3121 Access code: 524-171-077

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on our Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or [city/town] staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.

Meeting called to Order at 12:00PM by Bettina Schmidt, Chair; Reading of Governors order (above)

Select Board Members in attendance: Bettina Schmidt, Clelland Johnson

Select Board members absent: Larry Mandell

Others in attendance: Stacy Stout (Town Admin)

Review proposal from Fuss & O'Neill for dam inspection

Summary: Fuss & O'Neill submitted a proposal for Phase I Dam Inspection, providing engineering services for Hamilton Reservoir Dam. Proposed work will be completed in accordance with current state dam safety regulations (302 CMR 10.00 and M. G. L. Chapter 253. Full proposal outlining Scope of Services, Recommendations for Site Preparation, Budget, Assumptions, and Schedule is available in the Select Board office.

The Proposal was previously distributed to Lake Oversight Committee (LOC) and Select Board

LOC reviewed and approved the proposal

Motion052801: Motion made by Mr. Johnson for Select Board to accept and sign the Proposal; 2nd by Ms. Schmidt;
Roll call vote: Ms. Schmidt – Yes, Mr. Johnson - Yes

Actions: Ms. Stout to contact Brian Johnson, Highway Department, to confirm dates for required site preparation prior to setting date for inspection.

Motion to adjourn at 12:04 made by Ms. Schmidt; 2nd by Mr. Johnson; Roll call vote: Ms. Schmidt – Yes, Mr. Johnson – Yes

Respectfully submitted, Stacy Stout, Town Administrator