

**Holland Conservation Commission  
27 Sturbridge Road, Holland MA 01521**

**Minutes of Conservation Commission held on August 31, 2017**

**Members Present:** Chairperson Andy Harhay; Marcia Beal; Kathy McKenna; Chris McCoee; Anne Hall

**Members Absent:** Jessica Chaffee

Meeting called to order at 5:30 pm by Andy Harhay.

**This special meeting was for the purpose of signing the Order of Conditions for the Notice of Intent—DEP File # WE 184-0335: Holland/Ecological Restoration (Lake Management) for Hamilton Reservoir. NOTE: On Form #5, page 8 of 9—date was amended to 8/31/2017.**

This Order of Conditions was previously approved as amended. However, the Date Of Issuance did not match the date of the meeting. The date had been incorrectly recorded on the electronic form and needed to match the date that the Conservation Commission signed the OCCs—today's date August 31, 2017.

**Kathy McKenna made a motion to sign the amended Order of Conditions with the date change indicating 8/31/2017. Marcia Beal seconded the motion. All in favor, motion passed.**

**Andy Harhay will deliver the signed Order of Conditions to the Holland Board of Selectmen.**

**Anne Hall made a motion to close the meeting. Kathy McKenna seconded. All in favor, motion passed.**

Meeting closed at 5:50 pm

Minutes respectfully submitted,

Kathy McKenna  
Conservation Commission Secretary

**CC: Select Board, Board of Health, Highway Department, and LOC**