



**Select Board Joint Meeting with Lake Oversight Committee
January 9, 2017– 7:30pm
Holland Town Hall
27 Sturbridge Road
Holland, MA**

Present: Elias Gillen, Chair

Larry Mandell, Member

Bettina Schmidt, Member

LOC: Lynn Arnold, Dennis Allard, John Stevens, Valerie Lundin

Called to Order; Mrs. Arnold called the meeting to order at 7:31

Mrs. Arnold told us that LOC had been in touch with three companies regarding doing a Feasibility Study on Hamilton Reservoir. The study would include mapping of the 415 acres of water and taking core samples to see what issues there are. She wanted to stress that this was just a study and not doing anything to the lake. She also explained that in this day and age there are many different ways to dredge the lake.

Mr. Mandell stated that this would have to go to Town Meeting to get the funds approved for the study. Mrs. Arnold said that fundraisers were already underway to help raise the money. The estimated cost of the study ranges from 60-100k. The LOC was looking for approval from the Select Board to put out an RFP for a Feasibility Study.

Motion 010917-1 - Mr. Mandell made a motion to give the LOC the okay to get RFP on the Study, Mr. Gillen seconded 3-0-0.

Mr. Mandell then wanted to discuss the South Boat Ramp. He explained the land that had been used is not owned by the town. It would cost Thousands of Dollars to buy the land. He also stated the BOS had looked at some properties on the South Basin but none of them seemed to be a reasonable alternative. He did bring up two properties that are for sale on the south basin, 1 parcel 3 acres and 1 parcel 6 acres. He thought one might work as a boat ramp and a town beach. It was decided that we would all walk the lots on Sunday, January 15, 2017 at 10:00am.

Motion 010917-2, Mr. Gillen made a motion to adjourn, so voted

Adjourn: 8:15 pm

Respectfully submitted,

Bettina Schmidt