

AGENDA  
Select Board Meeting  
Tuesday June 5, 2018  
Community Room, 27 Sturbridge Road, Holland MA  
6:00 pm

Minutes: May 10th

Meetings with the Board

Highway Surveyor  
Richard Haller

Old Business

Financial Policy review  
update on grant application – letter from Conservation Chairman, Jenn O’Hop, Opacum and Ed Hood.

New Business

Appoint Chris McCooe to Lake Oversight Committee as ad hoc member  
Appoint Kaitlin Desmaris to Conservation beginning July 1, 2018 for 2 year term.  
Appoint Christopher Bouchard and Wayne Mark to police force as part time officers until until June 30<sup>th</sup>.  
Vote to change title of Executive Secretary under G.L. c. 41, § 23A  
CDBG – Dug Road  
Appoint poll workers and election warden

Announcements

Warrants signed

The following are seeking members

Zoning Board of Appeals - 1 alternate member  
OPEB - 2 members  
Bylaw Committee - 1 member  
Capital Planning Committee - 1 member not affiliated with any other boards or committees  
Cable Committee – 1 or 3 members

Job opportunities

Outreach worker beginning July 1  
Executive Secretary/Town Administrator July 1

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