#### **AGENDA**

## Lake Oversight Committee

# Wednesday, September 5, 2018 5:00 PM Holland Town Hall Community Room,

27 Sturbridge Rd. Holland MA 01521

LOC to meet w/ BOS @ 5:00pm September 5, 2018

### **Old Business**

- Review minutes from June 19, 2018 & and any others
- Report updates:
  - o Private Roads & Public Roads: identify top 10 worse & list of private roads Larry
  - o Review 319 Application Missed Deadline Date June 1 Luke

### **New Business:**

- Does the Board believ 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
  - o Review of preliminary findings
  - o Schedule status o Schedule update
- South Basin Zoning update
- Does 2019 Lake Maintenance contract require renewal
  - o Can we operate on a (1) year at a time basis
- Clarification, Verification and Restatement of LOC mission
- Review of LOC structure
  - o Potential new LOC members
- Member's commitment to LOC
- Resignation of Dennis Allard (LOC) & John Stevens (LOC) verify for record
- Ad-hoc member vs Planning Board Public