



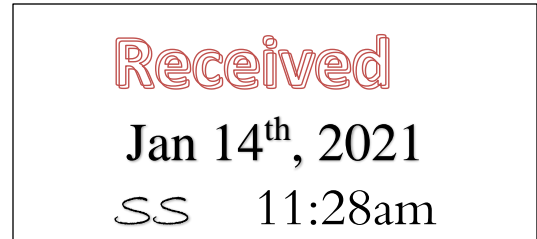
AGENDA
Select Board Meeting
Tuesday, January 19th, 2021
VIRTUAL & PHYSICAL MEETING OF SELECT BOARD ONLY
~~Select Board's Office, 2nd Floor~~
~~27 Sturbridge Road, Holland MA~~
5:00 pm

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 the instructions:
United States: +1 (312) 757-3121
Your 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.

1. Minutes: 01/05/2021
2. COVID-19 vaccination discussion with Chief Haughey
3. TA position posting, applicants, search committee
4. COA Appointment of Robin Cournoyer
5. Requests for SB Representation
 - a. LOC
 - b. By-law Committee
6. Identify new date for ATM
7. Finance Board - Budget request and Meeting date and FB Liaison – Kelli Robbins
8. Grant activities - 319 Grant Watershed-based Plan required and general update/summary of activities
9. Van and Vehicle Use Policy status
10. Requests to be on upcoming Agendas
 - a. LOC request for 6:00pm on 2/2 (email 1/14/21)
 - b. John O'Leary request for 15 minutes on 2/16 to give progress report on PVPC/CDBG activities