



AGENDA  
Select Board Meeting  
Tuesday, February 2<sup>nd</sup>, 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**

Amended

Feb 2<sup>nd</sup>, 2021

SS 10:20am

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: 01/19/2021
2. Select Board FY22 Budget (meeting with Finance Board on 2/10 at 7:15pm)
3. Board/Committee Openings – Trails(1), Conservation(3), LOC(1)
4. 1 Leno Rd.
5. 487 Mashapaug Rd.
6. PVPC Invoice #9
7. FY20 CBDG Contract with DHCD
8. Request for Special Use Permit – for American Eagle Bass Anglers on 07-17-2021
9. Town Administrator position status/next steps