



AGENDA
Select Board Meeting
Tuesday Feb 16th, 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:

Meeting room link:

<https://global.gotomeeting.com/join/349161365>

Call the following number and follow the instructions:

United States: +1 (872) 240-3212

Your access code: 349-161-365

Received

Feb 11, 2021

SS 3:10PM

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. 5:00 - 5:15 Update on PVPC items with John O'Leary
2. Minutes from 2/2/21
3. Assessor appointment
4. Planning Board – SB appointments or confer with legal if no candidates
5. 6:00 - 6:40 joint meeting with LOC
 - a. Culvert Grant
 - b. RFQ for weed treatment
 - c. Lake Maintenance & LOC Budget
 - d. Dam Clean up
 - e. Drawdown procedure
 - f. Procellacor treatments (FHRA will pay for the private upper pond above Hamilton Reservoir) Town will pay add'l for lower portion of Hamilton Reservoir in Union) June 2021SN