



AGENDA
Tuesday, April 6, 2021
Select Board Meeting – 5:00PM
Joint Meeting with LOC – 5:45PM
VIRTUAL MEETING

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

April 5, 2021

SS 2:30PM

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 from 3/16
2. Relevant Energy Concept – Cannamountain project
3. Barney Road (Holland & Wales)
4. National Grid pole hearing; East Brimfield Rd. - schedule date
5. Mashapaug Road noise complaints
6. Warrant Articles
7. Dick Hoyt tribute consideration
8. Planning Board appointments

Joint Meeting with Lake Oversight Committee – 5:45PM

- Old Business:
 - RFQ for weed treatment contract
 - Dam Inspection update
 - Maintenance Work on Dam
 - Dam Clean up – update from Bettina if not done ... when?
 - Drawdown procedure – Protocol from drawdown, NOI and OOC from ConCom
 - Review research on Dam Inspections & Engineers to do dam inspection 2021

- New Business:
 - Not hearing back from Highway, BOH
 - Grants for adding culverts to causeway