



AGENDA  
Select Board Meeting and Joint Meeting with Lake Oversight Committee  
Tuesday, September 1st, 2020  
VIRTUAL & (PHYSICAL MEETING for Select Board Only)  
~~Select Board 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://www.gotomeet.me/JanineDrake1>

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.

Minutes: August 18<sup>th</sup>, 2020 & August 21<sup>st</sup>, 2020 Special Meeting

**Administrative Discussion**

**5:05pm Dog Nuisance Hearing**

1. EOPSS Grant Awarded to Holland PD
2. Town Hall Opening Update
3. Vinton Road Discussion

**5:45 Joint Meeting with LOC**

Old Business:

- Draw Down procedures – submit our procedure doc
- LOC Appointments?
- COVID-19 paperwork signatures (Dori, Lynn, Chris)
- LOC Communication Tracker Doc
- Feasibility Study – what is SB plan –
- Highway 2008 Reports?
- Culvert Causeway Committee
- National Grid Update — they'll do plan, design, stake it, & will send to BOS – and I believe Town has to do a Town Petition because it's



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## **Continued Agenda...5:45 Joint Meeting with LOC**

Public Road = A Pole Hearing – should Brian be involved?

### New Business:

- Weed Treatment Issues \$\$ and Responsibility – Keeping Folks Off Water
- SB representation
- Catch Basin & Dam Brush Cleaning -

### Announcements:

Special Town Meeting will be held at Tantasqua Reginal High School on Tuesday, November 10<sup>th</sup>, 2020 at 6:00 pm