



AGENDA
Select Board Meeting
Tuesday, September 15th, 2020
VIRTUAL & PHYSICAL MEETING OF SELECT BOARD ONLY
Community Room, 1st 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

Received-Amended

September 10th, 2020

JCD 4:20 pm

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: September 1st, 2020

5:03pm Bid Opening for Tree Removal and Cracked Sealing for Highway

5:05pm Executive Session

Anticipated executive session in accordance with M.G.L. c. 30A, §21(a)(1), to discuss the complaints against and potential discipline of a public officer, employee, staff member or individual.

1. **Building Commissioner Search Committee Recommendations**
2. **STM Warrant Article Submissions**
3. **Special Town Meeting Date**
4. **Audit Management & Engagement Letters & Financial Statement**
5. **Veteran's Agent Job Description & Ad**
6. **Outreach Coordinator JD**
7. **PD's Sign Policy**
8. **BVP Grant Signatures**
9. **Loan Renewal for the Dredging Study**
10. **National Grid Pole Hearing**
11. **Vadar Accounts**

Announcements

Police Department Bulletins: Hamilton Reservoir Dock Removal & Winter Parking Restrictions