

AGENDA

Select Board Meeting

Tuesday, October 6th, 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 acc Fess code: 524-171-077 Received-Amended

October 5th, 2020

JCD 12.25 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 15th, 2020

5:05 pm National Grid Pole Hearing:

In accordance with the provisions of Chapter 166, Section 22 of the General Laws on the petition of National Grid to erect poles and wires upon, along, under, or across one or more public ways in Holland.

- 1. Lake Weed Treatment & Draw Down Discussion
- 2. Warrant Articles for the STM
- 3. Veteran's Agent Job Description & Ad
- 4. Outreach Coordinator Search Committee
- 5. BRIC Grant Team and Statement of Interest
- 6. CCC Grant Discussion
- 7. Signs for the Town Hall
- 8. 16 Island Road Possible CDBG Funding Source-SB Approval
- 9. PVPC Invoice Claim #7962 FY2019 Signatures (Make sure to give Becky this signed PVPC claim to process for Thursday, 10-8-2020)
- 10.PVPC CDBG Town/Owner Agreement Signatures
- 11.2019 Audit Posting Discussion
- 12.Special Use Permit for Brooks Brothers on 8-28-2021, Last Cast Anglers on 4-17-2021 and Basseekers on 6-5-2021
- 13.Key Issuance
- **14.Electrical Rate Options**

Announcements

Halloween Info