**AGENDA**

**Lake Oversight Agenda**

**Tuesday, May 19th, 2020**

**VIRTUAL MEETING**

**6:45 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/.

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.**

LOC Meeting

Tue, May 19, 2020 6:45 PM - 8:15 PM (EDT)

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Agenda

**Old Business:**

* **Review & accept minutes from May 5, 2020 & correction on April 27, 2020**
* **Update on National Grid regarding engineering - Larry**
* **Grant writer update – 319 grant and causeway – Jay Mooney**
* **Update on letter recommendation of by law changes, to the police, 2017 dock regs on-line, patrol schedule –Chris**
* **Update on Draw Down Procedures including maintaining level thru or in March - Sam**
* **Update on Wash Off Station – tabled until later in summer – June or July – Marcia or Dori**
* **Educational Brochures – Marcia/Jay**
* **7-10 years ago LOC & BOS agreed to give folks w/shallow wells 5 years warning to fix their wells – go forward or not - Chris**
* **Update Army Corp & NEANS & CDR Jim Strab – AL J.**
* **Private Roads to Public roads – contact - Highway, Pioneer Valley, Ann Goby, Todd Somila – Highway Dept – Brian input**
* **Ethics Test – are you up to date, did you take – Chris**
* **Review Roles & Responsibilities and what we want from BOS – ALL**

**NEW BUSINESS:**

* **LOC/BOS joint Meeting June 2nd – Contract for weed control**
* **A resource committee for Culvert/Causeway**

**Public Comment**