

AGENDA
Lake Oversight Agenda
Tuesday, May 5th, 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/>.

LOC Meeting
Tue, May 5, 2020 6:45 PM - 8:15 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/769048557>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123

Access Code: 769-048-557

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/769048557>

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.

Agenda

- **Review & accept minutes from May 15, 2019, Oct 15, 2019, Nov 5, 2019, and any others –**
- **Update on National Grid regarding engineering - Larry**
- **Grant writer update, budget \$\$ for engineering & estimates for causeway, stormwater mgt. – Jay Mooney**
- **Lake Maintenance contract for July 1, 2020-June 30, 2021 signed and is \$29K enough? 32,025K – Chris/Larry**
- **Update on letter recommendation of by law changes, to the police, 2017 dock regs on-line, etc – Larry/Chris**
- **Update on Scheduled and timing of Lake Patrols - Chris**
- **Update on Draw Down Procedures including maintaining level thru or in March - Larry**
- **Update on Wash Off Station - ALL**
- **Want is needed for writing warrant so LOC can receive a stipend of \$500 - Dori**
- **Educational Brochures - ALL**

- 7-10 years ago LOC & BOS agreed to give folks w/shallow wells 5 years warning to fix their wells – Chris
- Update Army Corp & NEANS & CDR Jim Strab – AL J.
- Private Roads to Public roads – contact - Highway, Pioneer Valley, Ann Goby, Todd Somila - Larry
Top Problem Rd: Pine Tree, Hamilton Dr., Leisure, Sandy Beach Ext., Candlewood Ct, Park, Amber,
Maybrook - Larry
- Ethics Test – are you up to date, did you take – Chris
- Extend DEP#184-0335 – letter to ConCom & Extension Form WPA 7 – Chris
- Review Roles & Responsibilities and what we want from BOS – ALL

NEW BUSINESS:

- Lake Treatment Milfoil June 17, 2020
- LOC/BOS joint meetings monthly

Public Comment