

AGENDA
Select Board Meeting
Tuesday, October 3, 2017
Community Room, 27 Sturbridge Road, Holland MA
6:00 pm

Minutes: September 19, 2017

Meetings with Board

Christopher Dunphy:

approval to spend previously recaptured CDBG HR money on new HR projects
and to assist the Food Pantry.
\$20,000 for the Food Pantry,
\$40,000 to assist with HR projects, and
\$10,000 for PVPC and Rehabilitation Specialist (Approx. \$2,350 - PVPC labor,
\$2,650 - Overhead and indirect, and \$4,500 - HR Specialist)
= \$70,000

Old Business

Appoint:

Rebecca Gagne to Fire Department as Deputy Chief of Administration
and Safety

Jen Ohop to Open Space Committee as citizen at large

New Business

Appoint Jameson Lloyd to Lake Oversight Committee

Appoint Samuel Spratlin to Conservation Commission

Announcements

Draw down to begin October 10th.

Warrants signed

Successful applicant for the Dredging IFB

The following are seeking members

Zoning Board of Appeals - 1 alternate member

OPEB - 2 members

Bylaw Committee - 1 member

Capital Planning Committee - 1 member not affiliated with any other boards
or committees

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