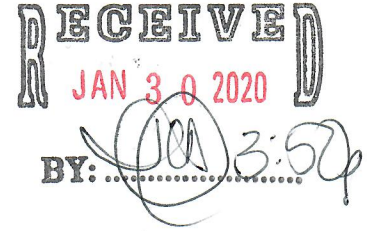


AGENDA  
Select Board Meeting  
Tuesday, February 4th, 2020  
Community Room, 1st Floor  
27 Sturbridge Road, Holland MA  
6:00 pm



**Minutes: December 3<sup>rd</sup>, 2019 Minutes**

**6:00 PM CDBG FY20 Public Hearing  
Housing Rehab Application**

Old Business

1. Sichel's Update
  - a) Lot 23: Warrant Article Discussion
  - b) Conservation Restriction Draft with Ed Hood, Opacum Land Trust

New Business

1. Warrant Article Review
2. Town Clerk Position Discussion
3. All Board Clerk Position Discussion
- 4.

Appointments:

Open Space Committee (OSC): Committee Member Change: Senior Housing Committee Member to a 2<sup>nd</sup> "at large" OSC Member.

Announcements:

Warrants signed  
Public Access