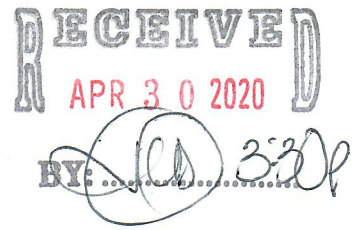


AGENDA
Select Board Meeting
Tuesday, May 5th, 2020
VIRTUAL MEETING - ~~Community Room, 1st Floor~~
~~27 Sturbridge Road, Holland MA~~
5:00 pm



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**

Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/JanineDrake1>

You can also dial in using your phone.
United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 524-171-077

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<https://global.gotomeeting.com/install/524171077>

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: April 27th, 2020

New Business

1. Loan Note Signatures for Sichel Land 17 Acres on Stafford Road & 153 Acres on Blodgett Road and also, Road Improvements for Sandy Beach & Mountain Roads.
2. Close and Approve Warrant Articles.
3. Town Credit Card
4. Brush Dump Permit Fees
5. **ARTICLE – ESTABLISH ADOPT/ RE-ADOPT OPEB TRUST (MGL CH. 32B, S.20) Regarding Other Post Employment Benefits Liability Trust Fund.**

6. Extension of Municipal Buildings Closures for the Town Hall, Community Center and the Library until Monday, May 18th, 2020