

AGENDA
Select Board Meeting
Joint LOC & Select Board Meeting at 6:30pm
Tuesday, August 6th, 2019
Community Room, 1st Floor
27 Sturbridge Road, Holland MA
6:00 pm

Minutes: July 9th, 2019 Executive Session Minutes & July 16th, 2019 Minutes

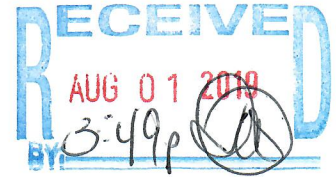
Old Business

1. Diane's Villa Nova One Day Liquor License Application
2. Cable Commission Resume Reviews
3. Sichel's Project Update

Amended

New Business

1. Police Employment Exemption Request
2. Bylaw Violation.



6:30 LOC Joint Meeting

OLD BUSINESS:

- Review minutes from 6/18/19 and 7/17/19
 - SELECTBOARD: response regarding utility poles on the causeway
 - Response from Pioneer Valley regarding grants and roadwork
 - Update on freelance grant writer & creating RFP for position
 - Update on Lake Maintenance Contract with Solitude – can do 1 yr or RFP for 3 yr
- Select Board ... Who's writing RFP

NEW BUSINESS:

- W/Select Board HMGP GRANT ALTERNATIVES
 - Municipal Vulnerability preparedness program
 - Pre-Disaster Mitigation grant
- Anything else

Announcements:

- MassDOT Funding Notice
- Thank You to the Fire Department for Water Use for the Town Hall
- Thank You to Chief Gagne for assisting with our Town Hall needs
- 2018 Carl Beane Memorial Scholarship winner, Haley Moran, of Leno Rd in Holland
- Stop Abuse Today, Inc. Events
- Bike Race: Holland Road Race for April 25th, 2020
- Full Moon Paddle on Lake Siog with Brenda Palmer on August 15th, 2019 from 8pm-10pm

Warrants signed
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