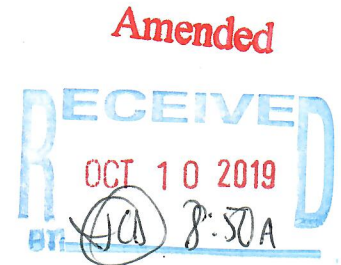


AGENDA
Select Board Meeting
Executive Session Minutes Review
Tuesday, October 15th, 2019
Community Room, 1st Floor
27 Sturbridge Road, Holland MA
6:00 pm



Minutes: September 17th, 2019 & October 1st, 2019 Minutes

Old Business

1. Open Space Add Additional Vacancy for Citizen at Large
2. Sichel's Update

New Business

1. Secure Energy Discussion
2. What's New in Municipal Law
3. 21st Century Municipalities: Challenges & Opportunities
4. Special Permits FY 20 & FY 21 from Office of Fishing and Boating for:
a) Nebassin W Ma Kayak. b) Brooks Brothers. c) Basseekers. d) Size Matters
5. 16 Island Road and Barney Road Discussion
6. Town Administrator Vacation Time Extension

6:30 PM Executive Session Minutes Review on August 20th, 2019 for

Reason #5:

To investigate charges of criminal misconduct or to consider the filing of criminal complaints.

6:35 0 PM Executive Session Minutes Review on August 20th, 2019 for

Reason #1:

To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

Appointments:

LOC Appointment for Lyn Johnson

Announcements:

Warrants signed
Public Access