#### **AGENDA**

Select Board Meeting Tuesday, November 5th, 2019 Community Room, 1st Floor 27 Sturbridge Road, Holland MA 6:00 PM



Joint Lake Oversight Committee Meeting with Select Board 6:30 PM

Minutes: October 15th, 2019 Minutes

### **Old Business**

- 1. Barney Road Discussion
- 2. Sichol's Update
  - a) Perk Testing Discussion
  - b) Baseline Documentation Report Proposal for the Sichol's Property
  - c) Amicable Agreement for Sichol's Property Federal Grant Requirement
  - d) Notice of Grant Requirement for Sichol's Property
- 3. CannaMountain Attorney Mensing's Marijuana (MJ) Bylaw Discussion

#### **New Business**

- 1. Poor Butterworth's Yearly Funding
- 2. Grant Writer Update
- 4. Cultural Council Grant Contract Signature
- 5. Cable Access Commission Update
- 6. PVPC CDBG Grant Discussion
  - a) Letter for Additional Special Conditions Signature

## 6:30 Joint Lake Oversight Committee Meeting with Select Board

1. Review Lake Maintenance Agreement

# **Appointments:**

# Announcements:

Free Cash Budget Approval for 2021

Warrants signed
Public Access