AGENDA

Select Board Meeting .

Tuesday, January 15th, 2019 Community Room, 27 Sturbridge Road, Holland MA

6:00 pm

Minutes: December 18th, 2018

Old Business

*Driveway Permit Signatures



New Business

- *Brimfield Road Drainage Easements for Recording Signatures
- *Tree Warden Letter Signatures
- *Wheeler Mechanical Services, Inc. Proposal for Maintenance on HVAC
- *PVPC Environmental Certifying Officer, Exempt Status Determination, Categorical Exclusion Determination and Housing Rehabilitation Statutory Checklist Signings.
- *Special Use Permit for Ma Bass Alliance for Bass Fishing Event on 9-28-19

<u>6:30 PM</u> <u>Executive Session:</u>

Canceled

Reason # 9. To meet with a mediator regarding any litigation or decision; provided that (i) any decision to participate in mediation shall be made in open session and the parties disclosed and (ii) no action shall be taken with respect to the issues involved without deliberation and approval of the action at an open session.

Public Access Available on February 5th, 2019

Warrants signed