

**Holland Finance Board**  
**Meeting Agenda for Wed, Jan 6<sup>th</sup>, 2021**  
**7:00 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, Finance 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/>.

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 town staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.

Board Members only can participate in person at Town Hall Community Room. Meeting attendees must wear masks and honor social distancing at this meeting.

**Remote public participation info:** Finance Board Meeting 01/06/2021  
Wed, Jan 6, 2021 7:00 PM - 8:30 PM (EST)

**Online:** <https://global.gotomeeting.com/join/828157757>

**Phone:** United States: [+1 \(872\) 240-3311](tel:+18722403311)      **Access Code:** 828-157-757

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**AGENDA**

- 7:00pm – Open Meeting
- Review Agenda
- Minutes from 11/11/20, 12/2/20 and 12/16/2020 meetings
- Follow ups from previous meetings, if any
- Liaison introductions - status
- Budget Request letters and Committee/Board Budget meetings schedule – sign off
- Discuss conflict with ByLaw and Interim TA position
- Expenditure Report review
- Holland awarded MASSDOT Shared Winter Streets & Spaces Grant for \$37,760.00
- Review any correspondence received not covered by above
- Roundtable
- Take-aways, Follow Ups Action items
- Set Agenda for next meeting

Open for other business that may come before the Board.  
Stacy Stout, Chair