

## Select Board

Select Board Special meeting  
Wed, Jul 13, 2022 6:00 PM - 6:30 PM (EDT)  
Holland Town Hall and Virtual  
27 Sturbridge Rd., 1<sup>st</sup> Floor, Community Room

<https://meet.goto.com/204386533>

**You can also dial in using your phone.** United States: [+1 \(571\) 317-3112](tel:+15713173112)

**Access Code:** 204-386-533

1. Approval of Minutes 6/21/2022
2. Sichel property purchase update
  - a. General
  - b. Signing of Settlement and Release & Indemnification statements
3. FY22 year-end transfers and encumbrance requests
4. Town Hall rekey
5. Select Board Emails/Communications
  - a. 487 Mashapaug Rd
  - b. other
6. Appointments
7. Warrants

Items listed are those reasonably anticipated at time of posting. Not all items may be discussed and other items may be brought up to the extent permitted by law.

## Joint Select and Finance Board meeting

Wed, Jul 13, 2022 6:30 PM – 6:45 PM (EDT)  
Holland Town Hall and Virtual  
27 Sturbridge Rd., 1<sup>st</sup> Floor, Community Room

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/914329389>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 914-329-389

1. Year-End Transfer Requests
2. Other Fiscal Year22 year-end business as needed