

Lake Oversight Committee Agenda August 18, 2020 6:30 pm Virtual Meeting

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

LOC 8-18

Tue, Aug 18, 2020 6:30 PM - 8:00 PM (EDT)

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LOC Agenda 8-18-20 6:30

OLD BUSINESS

- Review & Accept LOC Minutes – July 21, 2020
- LOC Mail & Email (mail.holland.org)
- Draw Down procedures – Sam & Chris
- Appointments, Swear in w/Town Clerk, Ethics Test -Chris 1 year, Dori 1 year, Lynn 2 year (no 3 year?)
- Causeway & Culvert Research sub-committee update – Sam – 2008 reports - AI
- National Grid – update (no report, but both agreed relocate to opposite side of road (corner & poles) – no plan, create a job, stake it, design it – notification we'd have to do is a Town Petition Public Road = Pole Hearing – a road project her design can provide more details call back) – Chris and joint meeting.

NEW BUSINESS

- COVID -19 Stuff
- Contact form & LOC Tracker
- Feasibility Study follow up – review - what is town going to do?
- Discuss BOS joint agenda – Feasibility, Nat'l Grid, Selectman participation, Form to BOS re communication
- Anything else – 319 results in Sept.