

Lake Oversight Committee (LOC) & Board of Selectmen (BOS) Joint Meeting

September 1, 2020 Time: 5:45 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, 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/>.

For this meeting, members of the public who wish to listen in on the meeting may do so in the following manner:

Join in Meeting ID: 524-171-077 Amended Meet anytime using your meeting room link:

<https://www.gotomeet.me/JanineDrake1>

Call the following number and follow the instructions:

United States: +1 (312) 757-3121 Your access code: 524-171-077

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 Agenda:

Old Business:

- Draw Down procedures – submit our procedure doc
- LOC Appointments?
- Covid 19 paperwork signatures (Dori, Lynn, Chris)
- LOC Communication Tracker Doc
- Feasibility Study – what is BOS plan –
- Highway 2008 Reports?
- Culvert Causeway Committee
- National Grid Update — they'll do plan, design, stake it, & will send to BOS – and I believe Town has to do a Town Petition because it's Public Road = A Pole Hearing – should Brian be involved?

New Business:

- Weed Treatment Issues \$\$ and Responsibility – keeping folks off water
- BOS representation
- Catch Basin & Dam Brush Cleaning -