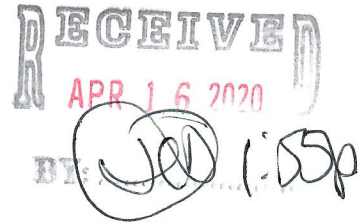


AGENDA  
Lake Oversight Meeting  
Tuesday, April 21st, 2020  
Community Room, 1st Floor  
27 Sturbridge Road, Holland MA  
5:45 pm



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:

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

<https://global.gotomeeting.com/join/185144797>

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

United States: [+1 \(571\) 317-3112](tel:+15713173112)

**Access Code:** 185-144-797

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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.**

Old Business:

- \* review and accept Minutes from Dec. 18, 2018 and any others not accepted yet.
- \* Review Roles & Responsibilities of LOC members and what we'd like to see from BOS
- \*Gave budget for Lake Maintenance to Janine of \$29K

New Business:

- \*Chair Person and Co-Chair Person
- \*Discuss what we need for a warrant for Town Meeting May 21 regarding feasibility/dredging program
  1. Causeway repair
  2. Stormwater Mgmt ProgramPrepare so Janine can help us write it deadline March 5th(I think)
- \*Discuss & determine what we need for warrant in order to receive a stipend for LOC members suggested amount \$500 annually.
- \* Grant writing budget money for engineering and estimates needed for Causeway & Stormwater