

Agenda

Lake Oversight Committee Virtual Meeting

July 21, 2020 6:45 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/>.

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 7-21

Tue, Jul 21, 2020 6:45 PM - 8:00 PM (EDT)

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

<https://global.gotomeeting.com/join/250523053>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112

- One-touch: tel:+15713173112,,250523053#

Access Code: 250-523-053

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/250523053>

LOC Agenda 7-21-20

OLD BUSINESS

- **Review & Accept LOC Minutes - June 16, 2020 & June 29,2020 minutes**
- **Jay Grant writer DFG-ILF grant**
- **Draw Down procedures – Sam**
- **Update Army Corp, NEANS (Nat'l Pollution Discharge Elimination System, DCR Jim Strab – Tabled until later in summer**
- **Appointments, Swear in w/Town Clerk, Ethics Test**
- **Causeway & Culvert Research sub-committee update – Sam**
- **National Grid – update**

NEW BUSINESS

- **Marcia Resignation**
- **Form to BOS re communication**
- **Schedule 6 weeks BOS/LOC joint – Aug 4, 2020 unless something comes up**
- **Contact form & LOC Tracker**
- **Feasibility Study follow up – what is town going to do?**
- **Anything else?**