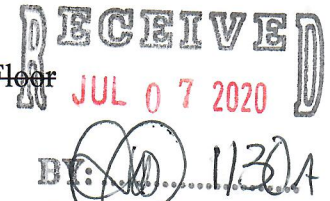


Amended

AGENDA
Select Board Meeting
Tuesday, July 7th, 2020
VIRTUAL & PHYSICAL MEETING -Community Room, 1st Floor
27 Sturbridge Road, Holland MA
5:00 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**

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

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

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 524-171-077

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<https://global.gotomeeting.com/install/524171077>

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.

Minutes: June 15th, 2020 & June 17th, 2020

6:00 – Highway's Materials and Services Bid Openings

1. All Board Clerk Interviews
2. Local Inspector/Building Commissioner Interviews
3. Reorganization of the Select Board
4. Special Use Permit for 7-21-2020 for Size Matters
5. Cable Commission Hours
6. Year End Transfers
7. Vacation Time for Town Administrator
8. Solitude June 2020 Invoice Payment
9. MVP Grant Opportunity
10. MIIA Grant Reward Options
11. P&S Signing for the Sichel Project

Appointments

COA 2 Year Term Appointments: Linda Racine, Susanne Hilbert, Allan Percy and Karen Horton

Plumbing Inspector: George Wolstencroft & Electrical Inspector: Bob Garon
Appointment of John Commerford as our Veteran's Agent