## AGENDA

Tuesday, December 19, 2023 5:00PM Board of Selectmen Meeting

Town Hall - 1st Floor Community Room & Virtual 27 Sturbridge Rd. Holland, MA 01521

Please join our meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/120915685</u>

Phone: <u>+1 (408) 650-</u>3123

Access Code: 120-915-685

- 1. Pledge of Allegiance
- 2. Cemetery Commission Headstone restoration bids
- 3. Police Department Position
- 4. MVP/HMP Update
- 5. MMA Annual Meeting/Tradeshow
- 6. Approval of Available Minutes
- 7. Appointments
- 8. Hamilton Reservoir Special Use Permit Requests
- 9. Capital Planning Committee
- 10. Business License Process
- 11. IT Infrastructure Planning
- 12. Board/Committee/Department Liaison Updates
  - a. Finance Board
  - b. Lake Oversight Committee (LOC)
  - c. School Committee
  - d. ByLaw Committee
  - e. Planning Board
  - f. PVPC
  - g. Cable Commission
  - h. Road Communications
  - i. Town Administrator Report
- 13. Select Board Communications
- 14. Bi-Weekly Warrants for Approval
- 15. Upcoming Meetings
- 16. Public Comments

Items listed are those reasonably anticipated at time of posting. Not all items may be discussed and other items may be brought up to the extent permitted by law.