

**TOWN OF HOLLAND
SPECIAL BOARD MEETING**

November 4, 2020

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Ben Filter, Jeff Herlitzke, Jerome Pedretti
EXCUSED	Steve Mieden
STAFF PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Michaels called the meeting to order at 6:00 p.m. Notices were posted.

ROUTES TO RECOVERY

Clerk Pedretti explained the deadline for submittal of the Routes to Recovery grant applications was November 6th and provided a list of bills to pay. Discussion took place concerning the timing for plumbing installations and the Clerk was directed to update the board next week. Motion by J Pedretti/Filter to approve paying \$9,018.387 for the improvements for the virus. **MOTION** carried unanimously.

ADJOURN

Motion by Filter/J Pedretti to adjourn. **MOTION** carried unanimously. Adjourned at 6:05 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk