

Select Board Meeting Minutes

Tuesday August 7, 2018

Community Room, 27 Southbridge Road, Holland, MA

Ms. Schmidt called the meeting to order at 6:00pm.

In Attendances: Ms. Schmidt, Mr. Fancy, Mr. Mandell by phone.

Motion 01080718: Mr. Fancy motioned to accept meeting minutes of July 17, 2018, Mr. Mandell seconded 3-0-0.

Ms. Schmidt explained that Rep Smolt had informed her that we had gotten the \$50,000 bond towards the purchase of the land at Sicolo property. She also stated that we have gotten tri-town Community Development Block Grant for \$806,250 of which \$50,000 is for Senior Housing study. She also explained that OPACUM had written a grant for Community Forest Program to help with the purchase of the land. She also went onto explain that she had talked with Rep. Gobie and she asked if we would like her to put in \$1,000,000 request in the Bond Bill for Senior Housing. Ms. Schmidt said yes.

Ms. Schmidt said that there had been an inquiry as the Future of Circle H. She explained that the Building had been shored up and was currently storing our cruisers, that Rec Committee was looking to see if it could be used as a full size soccer field. If it could, it could possibly bring in some income to the town.

It was discussed that we had gotten a letter from DCR regarding Order to Conduct an Emergency Action Plan Annual Update, it is due by October 26, 2018. The last one was completed on January 31, 2014. Ms. Schmidt to look and what was done in the past.

Motion 02080718: Mr. Fancy made a motion to adjourn at 6:08 pm, Mr. Mandel seconded 3-0-0.