

Select Board Minutes-Complete
Holland Town Hall
Virtual Emergency Meeting
April 27^h, 2020
12:15PM

*Virtual Meeting Attendance Members: Select Board, Chair: Bettina Schmidt &
Select Board Member: Larry Mandell
Town Administrators: Janine Drake
Others Present: NONE*

Opened meeting at 12:25 PM

Directions for this meeting, members of the public who wish to listen in on the meeting may do so in the following manner:

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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Ms. Schmidt announced the following information prior to our virtual meeting:

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.

Ms. Schmidt will be taking the Agenda items out of order.

Minutes: April 7th, 2020


Minutes:

Motion 04272020-1: Mr. Mandell made a motion to approve April 7th, 2020 Minutes.
2nd Ms. Schmidt. So Voted.

New Business:

 **Choosing Caucus and Election Dates:**

Motion 04272020-2: Mr. Mandell made a motion to cancel the Town Caucus and reschedule the Town Election for Tuesday, June 30th, 2020 from 10:00 AM to 8:00 PM.
2nd Ms. Schmidt. So Voted.

 **Open Warrants from 4/27/2020 until 5/5/2020 at 12pm:**

Motion 04272020-3: Mr. Mandell made a motion to open the Warrants from 4/27/2020 until 5/5/2020 at 12pm. **2nd Ms. Schmidt . So Voted.**

 **SB Emergency Budget:**

Motion 04272020-4: Mr. Mandell made a motion to approve Select Board Emergency COVID-19 Budget and add emergency legal costs. **2nd Ms. Schmidt. So Voted. Discussion:**

 **Town Credit Card:**

Tabling Discussion until we conduct further research.

 **Conservation Commission WPA7 Form :**

Motion 04272020-5: Mr. Mandell made a motion to approve signing the Conservation Commission WPA7 Form. **2nd Ms. Schmidt. So Voted. Discussion:**

Appointments:

 **Appoint Greg Dion as a Registrar:**

Motion 04272020-5: Mr. Mandell made a motion to approve Select Board Emergency COVID-19 Budget. **2nd Ms. Schmidt. So Voted. Discussion:**

Motion 4272020-7: Mr. Mandell made a motion to adjourn at 12:53 PM.
2nd Ms. Schmidt. **So Voted.**

Respectfully submitted,

Janine C. Drake
Town Administrator