Select Board Minutes- Approved
Holland Town Hall
Tuesday, July 2nd, 2019 @ 6:00 PM
Community Room, 1st Floor
27 Sturbridge Road
Holland, MA

Present: Chair: Ernie Fancy; Select Board Member: Larry Mandell; Select Board Member: Bettina Schmidt

Others present: Anne Hall; Dick Haller.

Mr. Fancy called the meeting to order at 6:00 PM
Mr. Fancy will be taking the agenda items out of order.

Minutes:

Motion 070219-1: Bettina Schmidt made a motion table the June 18th, 2019 and June 26th, 2019 meeting minutes until our next Select Board meeting on July 16th, 2019.
2nd Larry Mandell **So Voted.**

New Business:

Opening Bids at 6:05pm

Opening Bids for Goods and Services for Highway Department and Take All Bids Under Advisement:

Three bids came in. Opened bids at 6:27pm. Ernie Fancy opened Palmer Paving. Bettina Schmidt opened Poppy Construction and All State Construction. Ernie would like a list of all companies that was sent info about the bidding for the work. Ernie Fancy stated that Poppy Construction is the only one that quoted to do the work. The other 2 only quoted for the material.

General Code Presentation with Suzanne Owens Regarding Town Bylaws:

Ernie Fancy said that Suzanne Owens canceled the meeting. Larry Mandell said that they do need to get the bylaws up to date. Ernie Fancy said he will call Suzanne Owens back to reschedule the webinar. Bettina Schmidt asked him to get cost for them.

Anne Hall/Cox Discussion:

Anne Hall expressed concern about the absent use of the town tv channel. She feels that some committees and boards should have their meetings on the tv channel but also events that are happening in the town. She stated that she is scared that the town will never find anyone but kids to run the station for the $12 an hour. The Board explained that since Tristan left the station they have been looking and they are always open to suggestions.

Dredging Study Letter :

Dick Haller asked if the letter addressed the areas that are filling in. Larry Mandell told him that it did.

Motion 070219-5 Bettina Schmidt made a motion to accept and send the Dredging Study Executive Summary Request Letter to Milone & MacBroom. **2nd** Larry Mandell **So Voted.**

Entertainment & One Day Liquor License for Diane's Villa Nova:

Bettina Schmidt stated that the permit is not ready. Stop Abuse Today, Inc is the one that is actually taking the permit out not Diane's.

Motion 070219-6: Bettina Schmidt made a motion approve the One Day Entertainment License for Diane's Villa Nova regarding the Stop Abuse Today, Inc. event on September,
2nd Larry Mandell. **So Voted.**

Warrants Approved

Payroll: $ _301,154.47_____ Accounts Payable: $ ___104,626.27_____

Announcements:

Dick Haller stated that the signs he was approved to purchase will be taking longer to come in and they will cost more then what was approved. He asked for $850 instead.

Motion 070219-7: Larry Mandell made a motion to approve. **2nd** Bettina Schmidt **So Voted.**

Motion 070219-8: Bettina Schmidt made a motion to adjourn. **2nd** Larry Mandell **So Voted.**

Meeting closed at **6:34 PM**.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland