

Select Board Minutes- Approved
Holland Town Hall
In Person Meeting & Virtual Meeting
Monday, July 13th, 2020
12:15 PM

*Virtual Meeting Attendance Members: Select Board Member: Bettina Schmidt
& Select Board Member: Clelland Johnson
Town Administrators: Janine Drake
Others Present Virtually : Finance Board: Andy Harhay
Absent: Select Board Member: Larry Mandell*

Opened meeting at 12:20PM

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:** Tabling until next SB Meeting on 7-21-2020.

 **Year End Transfers:**

Motion 07132020-1: Mr. Johnson made a motion to approve the Year End Transfer in the amount of \$165.00 from Cemetery Wages to Cemetery Expense. **2nd** Ms. Schmidt.

Roll Call Vote: Bettina Schmidt: Yes; Clelland Johnson: Yes. **Discussion:** None.

 **Wheeler Mechanical Damper Quote:**

Motion 07132020-2: Mr. Johnson made a motion to accept and approve the quote from Wheeler Mechanical Damper Quote for \$2,119.61. **2nd** Mr. Johnson.

Roll Call Vote: Bettina Schmidt: Yes; Clelland Johnson: Yes. **Discussion:** None.

Motion 07132020-3: Ms. Schmidt made a motion to adjourn at **12:25 PM**.
2nd Mr. Mandell. **So Voted.**

Respectfully submitted,

Janine C. Drake
Town Administrator