Select Board Minutes- Approved
Holland Town Hall
Virtual Meeting
Tuesday, August 4th, 2020
5:00PM

Virtual Meeting Attendance Members: Select Board Chair: Larry Mandell; & Select Board Member: Clelland Johnson
Town Administrator: Janine Drake
Absent: Select Board Member: Bettina Schmidt

Others Present Virtually: Police Chief Haughey

Opened meeting at 5:00 PM

Mr. Mandell 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:** July 21th, 2020

Motion 08042020-1: Mr. Johnson made a motion to approve with the amended July 21st, 2020 minutes.
Roll Call Vote: Larry Mandell: Yes; & Clelland Johnson: Yes. **So Voted.**

۞ Sichol Project Update:

Administrative progress such as Amicable Agreement and such. We need to file the Conservation Restriction and awaiting signature. Land Court discussion with the attorneys happening next week, Tuesday, August 11th at 1:30pm. Sichol sold the 3.5 acres to a different 3rd Party. **See E*8-4-20 at 9:48am**

۞ Conservation Commission Order of Conditions WPA Form 7 Signatures:

(See E* 7-29-20 at 4:43 pm)
Motion 08042020-2: Mr. Mandell made a motion to approve and sign the Order of Conditions WPA Form 7 for Conservation Commission. **2nd** Mr. Johnson.
Roll Call Vote: Larry Mandell: Yes; & Clelland Johnson: Yes. **So Voted.**

۞ Vehicle Use Policy Updating:

Police Chief stated that we are not able to touch the Vehicle Use Policy regarding the PD and FD for it's a State regulated vehicle policy.

۞ Dog Nuisance Hearing Scheduling:

Schedule for September 1st, 2020 at 5:05 pm.

Motion 08042020-3: Mr. Mandell made a motion to schedule the Dog Nuisance Hearing for 5:05pm at our 9-1-2020 Select Board meeting. **Roll Call Vote:** Larry Mandell: Yes; & Clelland Johnson: Yes. **So Voted.**

۞ Special Town Meeting Date:

Janine spoke with the Accountant and Laurie feels that late October would be the safest to give the State time to come back with funding. Table discussion until our next Select Board Meeting on 8-18-2020.

۞ Schedule Site Visit with Select Board and Highway :

See 1st Complaint and Hwy Response E* 7-9-2020 at 5:15pm &
2nd Complaint E* 7-16-2020 at 5:20pm.
Table discussion until our next Select Board Meeting on 8-18-2020.

۞ Town Hall Opening:

Table discussion until our next Select Board Meeting on 8-18-2020.

۞ Executive Session Meeting Date :

See E* 7-29-20 @11:27 am

Motion 08042020-4: Mr. Mandell made a motion to schedule an Executive Session for 8-18-2020 Larry had to hang up. Motion 08042020-4: Fails.

*******Motion has not been seconded at this time.***** Motion stalls and the MEETING ENDED HERE due to the fact that the Select Board quorum has been lost due to Hurricane Isiasis.**

Motion to Adjourn needed…

Motion 08042020-: made a motion to adjourn at **PM**. **2nd** Mr. Mandell.

Roll Call Vote: Larry Mandell: - & Clelland Johnson: -

Respectfully submitted,

Janine C. Drake
Town Administrator