

Select Board Meeting Minutes- Approved
Holland Town Hall
Virtual Meeting
Tuesday, October 20th, 2020
5:00 PM

Virtual Meeting Attendance Members: Select Board Member: Bettina Schmidt & Select Board Member: Clelland Johnson & Town Administrator: Janine Drake.

Absent at Times Due to Technical Difficulties: Select Board Member: Larry Mandell.

Others Present Virtually: Finance Board, Chair: Stacy Stout; Finance Board, Member: Andy Harhay; Police Chief Haughey.

Ms. Schmidt opened meeting at 5:00 PM

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.

Meeting room link: <https://www.gotomeet.me/JanineDrake1>

Call the following number and follow the instructions: United States: +1 (312) 757-3121 Your access code: 524-171-077

Minutes: October 6th, 2020 & October 14th, 2020:

Motion 10202020-1: Ms. Schmidt made a motion to approve 10-6-2020 Minutes. **2nd** Mr. Johnson.

Roll Call Vote: Larry Mandell: 0; Clelland Johnson: Yes & Bettina Schmidt: Yes. **Vote:** 2-Yes/1-0.

Motion 10202020- 2: Ms. Schmidt made a motion to approve 10-14-2020 Minutes. **2nd** Mr. Mandell.

Roll Call Vote: Larry Mandell: 0; & Bettina Schmidt: Yes. & Clelland Johnson: Yes. **Vote:** 2-Yes/1-0.

1. Warrant Signatures for State Elections:

Motion 10202020- 3: Ms. Schmidt made a motion to approve and sign the Original Warrant for 2020 State Elections. **2nd** Mr Johnson.

Roll Call Vote: Larry Mandell: 0 & Bettina Schmidt: Yes. & Clelland Johnson: Yes. **Vote:** 2-Yes/1-0.

2. Warrant Article for November 17th, 2020 STM Endorsements:

Motion 10202020- 4: Mr. Johnson made a motion regarding **Articles 1 & 2**, if we determine that amounts have already been taken from Free Cash calculation, they are to be **removed** from the Warrant.

2nd Ms. Schmidt.

Roll Call Vote: Larry Mandell: 0; & Bettina Schmidt: Yes. & Clelland Johnson: Yes. **Vote:** 2-Yes/1-0.

Motion 10202020- 5: Ms. Schmidt made a motion to **remove Article 6**. **2nd** Mr. Johnson.

Roll Call Vote: Larry Mandell: 0; & Bettina Schmidt: Yes. & Clelland Johnson: Yes. **Vote:** 2-Yes/1-0.

Motion 10202020- 6: Mr. Johnson made a motion to *remove* **Articles 7, 8 & 9** until next town meeting. 2nd Mr. Mandell.

Roll Call Vote: Larry Mandell: Yes; & Bettina Schmidt: Yes. & Clelland Johnson: Yes. **So Voted.**

Motion 10202020- 7: Mr. Johnson made a motion to *change* **Article 20: The Citizen's Petition** for \$4,240.00 to become a Select Board Sponsored Article. 2nd Ms. Schmidt.

Roll Call Vote: Larry Mandell: 0; & Bettina Schmidt: Yes. & Clelland Johnson: Yes. **Vote:** 2-Yes/1-0.

3. EEO/AA Policy Statement:

Holland needed to update and vote on the Equal Employment Opportunity/Affirmative Action (EEO/AA) Policy. A lot of grants require this policy for the application process.

Motion 10202020-8: Ms. Schmidt made a motion to accept the Equal Employment Opportunity/Affirmative Action (EEO/AA) Policy. 2nd Mr. Johnson.

Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

4. Army Corps of Engineers (ACoE) Pipeline Easement:

Motion 10202020- 9: Mr. Johnson made a motion to sign the ACoE Sewer Pipeline Easement/5 Year Extension Renewal. 2nd Mr. Mandell.

Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

5. Halloween Info Repeated from 10-6-2020 SB Meeting:

How will Holland handle Halloween as it relates to COVID-19? Town doesn't have a Bylaw to regulate Halloween and there isn't a state statute. Trick or Treat at your own risk. We have some guidelines from CDC and DPH. We don't regulate Halloween. We don't have the authority to regulate Halloween. Trunk or Treat is cancelled. Mr. Mandell doesn't want to micromanage Halloween hours. We can regurgitate CDC language.

Motion 10202020-10: Ms. Schmidt made a motion to adjourn at 6:04 PM. 2nd Mr. Johnson.

Roll Call Vote: Larry Mandell: Yes; Bettina Schmidt: Yes; Clelland Johnson: Yes. **So Voted.**

Respectfully submitted,

Janine C. Drake
Town Administrator