



Select Board Meeting Minutes-Approved
Holland Town Hall
Virtual & Physical Meeting for Board Members Only
Monday, November 16th, 2020
12:05 PM

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

Absent: Select Board Member: Larry Mandell.

Ms. Schmidt opened meeting at 12:05 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://global.gotomeeting.com/join/164106317>

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

Motion 11162020-1: Ms. Schmidt made a motion to go into Executive Session at 12:05pm and resume the meeting in open session. **2nd Mr. Johnson.**

Roll Call Vote: Bettina Schmidt: **YES** & Clelland Johnson: **YES**.

Motion 11162020-2: Ms. Schmidt made a motion to go into executive session under reason #3. To discuss strategy with respect to collective bargaining or **litigation** if an open meeting may have a detrimental effect on the bargaining or **litigating position** of the public body and the chair so declares. **2nd Mr. Johnson. Roll Call Vote:** Bettina Schmidt: **YES** & Clelland Johnson: **YES**.

Minutes: October 20th, 2020 & October 29th, 2020:

Motion 11162020- 3: Ms. Schmidt made a motion to approve the October 20th, 2020 Minutes.

2nd Mr. Johnson. Roll Call Vote: Bettina Schmidt: **YES** & Clelland Johnson: **YES**.

Motion 11162020- 4: Ms. Schmidt made a motion amend the October 29th, 2020 Minutes to: deleted Motion 11162020-6 because it's the same as 11162020-7, Changed. Motion 8 & 9 are the same, 8 has been deleted and Changed. Motion 11162020-10 is listed as a motion regarding Article 9, but it should be Article 10, Changed to Article 10. Clelland made the motion 11162020-11 for Article 10 and Bettina seconded it, Changed. Also, 11162020-11 is listed twice, deleted and Changed. The motion 11162020-11 that is listed in the Article 11 discussion: Clelland made the motion and Bettina seconded, Changed. **2nd Mr. Johnson.**

Roll Call Vote: Bettina Schmidt: **YES** & Clelland Johnson: **YES**.

1. Special Permit Office of Fishing and Boating for Bean Town Bass for 6-27-21:

Motion 11162020- 5: Mr. Johnson made a motion to approve the Special Permit Office of Fishing and Boating for Bean Town Bass for 6-27-2020. 2nd Ms. Schmidt.

Roll Call Vote: Bettina Schmidt: **YES** & Clelland Johnson: **YES**.

2. Veteran's Agent Appointment of John Comerford:

Motion 11162020-6: Mr. Johnson made a motion to appoint John Comerford as our Veteran's Agent.

2nd Ms. Schmidt. **Roll Call Vote:** Bettina Schmidt: **YES** & Clelland Johnson: **YES**.

3. Cox Discussion:

Motion 11162020- 7: Ms. Schmidt made a motion to sign the letter saying that Charter Communications (Spectrum) can come in and take over **from beyond number #245 Stafford Road**.

2nd Mr. Johnson. **Roll Call Vote:** Bettina Schmidt: **YES** & Clelland Johnson: **YES**.

4. Pole Hearing Rescheduling Date to December 1st, 2020:

Motion 11162020- 8: Ms. Schmidt made a motion to change the Pole Hearing date to December 1st, 2020, at 5:05pm. 2nd Mr. Johnson.

Roll Call Vote: Bettina Schmidt: **YES** & Clelland Johnson: **YES**.

5. PVPC City/Town Owner Agreement:

Motion 11162020- 9: Ms. Schmidt made a motion to approve the CTOA for 125 Union Road, Wales, MA . 2nd Mr. Johnson. **Roll Call Vote:** Bettina Schmidt: **YES** & Clelland Johnson: **YES**.

Motion 11162020-10: Ms. Schmidt made a motion to adjourn at 12:16 PM. 2nd Mr. Johnson.

Roll Call Vote: Bettina Schmidt: **YES** & Clelland Johnson: **YES**.

Respectfully submitted,

Janine C. Drake

Town Administrator