



MINUTES  
Monday, May 24<sup>th</sup>, 2021  
**Select Board Meeting – 12:00PM**  
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/>.

For this meeting, members of the public who wish to listen in on the meeting may do so in the following manner:  
Join in Meeting ID: 524-171-077

Meeting room link: <https://global.gotomeeting.com/join/524171077>

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

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 called to Order at 12:00PM by Bettina Schmidt, Chair; Reading of Governors order (above)

Select Board Members in attendance: Bettina Schmidt, Clelland Johnson

Select Board members absent: Larry Mandell

Others in attendance: Stacy Stout (Town Admin)

## 1. Affirm rights of easement for Blodgett Road in conjunction with Sichol land purchase

Summary: Several abutters on the west side of Blodgett Road use it to access their properties. Due to the filing of the new Land Court plan, a few of these owners are being notified of the land court filing. One of them retained counsel and is concerned that they have no express easement to pass and repass on Blodgett Road. The Town has always acknowledged those rights. It is the opinion of Atty Klein, representing Holland in this transaction, it does not prejudice the Town to expressly confirm them.

Atty Batog, representing the sellers, has prepared a document from the Sichols to the property owners on the west side of Blodgett Road affirming those rights. Atty Klein is recommending the Select Board authorize Atty Batog to send it to counsel and/or the abutters to facilitate obtaining their consent to the new Land Court plan; which we need in order to close.

Motion052401: Motion made by Mr. Johnson to authorize Atty Klein to consent to Atty Batog to send the revised Grant of Easement documents out; 2<sup>nd</sup> by Ms. Schmidt; Roll call vote: Ms. Schmidt – Yes, Mr. Johnson - Yes

## 2. Driveway permit – 61 Stafford Rd.

Application to enlarge driveway; Permit fee paid

Motion052402: Motion made by Mr. Johnson to approve application for driveway permit for 61 Stafford Rd.; 2<sup>nd</sup> by Ms. Schmidt; Roll call vote: Ms. Schmidt – Yes, Mr. Johnson - Yes

## 3. Year-end Transfer Requests

Highway – unusual expenses related to repairs & road projects - see attached YEAR-END LINE TRANSFER REQUEST form for details

Accountant – EOY housekeeping/needed transfers – see attached YEAR-END LINE TRANSFER REQUEST form for details

Motion052403: Motion made by Mr. Johnson to approve Year-end transfer requests; 2<sup>nd</sup> by Ms. Schmidt; Roll call vote: Ms. Schmidt – Yes, Mr. Johnson - Yes

Motion to adjourn at 12:06 made by Ms. Schmidt; 2nd by Mr. Johnson; Roll call vote: Ms. Schmidt – Yes, Mr. Johnson - Yes

Respectfully submitted,  
Stacy Stout, Town Administrator