Select Board Minutes
Holland Town Hall
November 7th, 2018 @ 4:15 PM
27 Sturbridge Road
Holland, MA

Present: Bettina Schmidt, Chair & Ernie Fancy, Member
Janine C. Drake, Town Administrator
Absent: Lawrence Mandell, Member

Others present: Principal Assessor: JoAnne Higgins

Meeting called to order by Ms. Schmidt at 4:15 PM
Bettina Schmidt will be taking agenda items out of order.

Minutes:

Motion 110718-1: Mr. Fancy made a motion to approve the minutes of October 16th, 2018 and October 16th Joint Meeting with LOC, as written. 2nd Mrs. Schmidt. So voted.

Old Business:

Brimfield Road Project/Army Corps of Engineers- Order of Taking Signing:

Motion 110818-2: Mrs. Schmidt made a motion to approve signing the Order of Taking and Army Corp Of Engineers signatures. 2nd Mr. Fancy. So Voted.

Old Home Day:
Tabling until 11-20-18.

Class II License Procedures:

Motion 110718-3: Mr. Fancy made a motion to approve Holland's Class II License Procedures. 2nd. Mrs. Schmidt. So Voted.

Holland Town Sign:

The Select Board inquired about fees for repairing the sign. The Select Board will budget for next year and needs to be an article. The current sign is made out of mahogany.

Motion 110718-4: Mr. Fancy made a motion to put in the budget for next year. 2nd Mrs. Schmidt. So Voted.

Motion 110718-5**:** Mrs. Schmidt made a motion to recess until 6pm. Motion made at 4:29pm. 2nd. Mr. Fancy. So voted.

Motion 110718-6: Mrs. Schmidt made a motion to open the meeting into regular session at 6:00 pm.

Tax Classification Hearing @ 6:00 pm with JoAnne Higgins:
JoAnne Higgins is recommending the minimum residential factor of 1.

Motion 110718-7: Mr. Fancy made a motion to adopt the residential factor of 1 and to not adapt a residential exemption and not have a small business exemption. 2nd Mrs. Schmidt. So voted.

Announcements: None.

Motion 110718-8: Mrs. Schmidt made a motion to adjourn. 2nd Mr. Fancy. So voted.

Meeting closed at 6:15 PM.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland