Select Board & Joint Lake Oversight Committee (LOC) Meeting Minutes- Approved **Holland Town Hall**

Virtual Meeting

Tuesday, September 1st, 2020 5:00 PM

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

Joint LOC Meeting Attendance Members: LOC Chair: Chris McCooe; Member: Kaitlin Laabs; Member: Dori Ference, Member: Lynn Johnson; Member: Sam Spratin & Select Board Member to LOC: Larry Mandell;

Absent LOC Member: Allen Johnson Visitors: Tom Wilheim & Doug Cayer

Others Present Virtually: Grant Writer: Jay Mooney; Dog Hearing Participants: Complainant: Eric Hawk & Sarah, also Defendant: Tess Mazzone; Former ACO: Gary Wilson; Police Chief Haughey, Finance Board

Member: Andy Harhay;

Mr. Mandell 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.

Mr. Mandell will be taking the agenda items out of order.

Minutes: August 18th, 2020 and August 21st Special Meeting

Motion 09012020-1: Ms. Schmidt made a motion to approve 8-18-2020 Minutes. 2nd Mr. Johnson.

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

Motion 09012020-2: Mr. Mandell a motion to approve the 8-21-2020 Special Meeting Minutes.

2nd Mr. Johnson.

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

Administrative Discussion:

Larry is stepping down as Chair.

Motion 09012020-3: Mr. Mandell would like to nominate Bettina Schmidt as Chair. 2nd Mr. Johnson.

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

5:05pm Dog Nuisance Hearing:

Nuisance Dog Complaint from the Hawk's: Ms. Mazzone's roaming free dogs and constant barking are frequently problematic and disruptive. Ms. Hawk sent the Town Administrator and the SB a photo of their little daughter being chased by one of Ms. Mazzone's dogs. The SB office has a copy on file. ACO, at the time, Gary Wilson explained that he has been called on several occasions and on one certain occasion found that Ms. Mazzone's fences have been disturbed and the dog (s) were getting out through the "break" in the fence. Gary also commented that the dogs were definitely not dangerous and quite friendly. Chief Haughey agreed. Ms. Mazzone let the board know that one of her dogs is a trained and certified therapy dog. Ms. Mazzone said that she will be fortifying the fencing, yet again. Mr. Hawk has stated that this complaint with Ms. Mazzone's dogs have been ongoing for a couple of years and would like some resolution on the matter.

Motion 09012020-4: Mr. Mandell made a motion for Tess Mazzone to have four (4) weeks for a good faith effort in order to better secure the dogs within the four (4) weeks and the SB will have a follow up hearing. **2**nd Mr. Johnson.

Roll Call Vote: NONE. Motion Failed.

Ms. Schmidt is deeming Ms. Mazzone's dogs a nuisance.

Motion 09012020-5: Ms. Schmidt made a motion to deem the dogs a nuisance and Ms. Mazzone has four (4) weeks to get these dogs under control. **2**nd Mr. Johnson.

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

© EOPPSS Grant Awarded to Holland PD:

We received a grant for our Police Department from EOPPSS for \$15,300.00. Chief Haughey obtained 3 quotes for an electronic message sign.

- 1. All Traffic Solutions (ATS) for \$15,000.00
- 2. Light Box Shop for \$17,500.00
- 3. Trans Supply for \$15,595.00

The Chief is choosing the most advantageous quote to meet Chapter 30B requirements, which is the ATS quote for \$15,000.00. ATS ECS sign has the capability to have radar built in, also.

Motion 09012020- 6: Ms. Schmidt made a motion to sign the EOPPSS grant. 2nd. Mr. Johnson. Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. So Voted.

Motion 09012020-7: Mr. Johnson made a motion to approve the ATS Radar Message Sign (RMS) Quote in the amount of 15,000.00. **2**nd Mr. Mandell.

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

Motion 09012020-8: Ms. Schmidt made a motion to table approving the Electronic sign policy at our next SB meeting on 9-15-2020. **2**nd Mr. Johnson.

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

Tabled discussion.

Winton Road Discussion:

Select Board met with BJ on Vinton road on Wednesday, August 26th, 2020 at 5pm.

Motion 09012020-9: Ms. Schmidt made a motion to send an email to Mr. Fancy that he agrees to an easement approved by Town Counsel so that Brian Johnson is able to put in a pipe. **2**nd Mr. Mandell.

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

© 5:45pm Joint Meeting with LOC:

Bettina opened the joint meeting with the LOC at 5:45pm.

O Draw Down Procedures:

Draw Down Procedures: traditionally the day after Columbus Day: This year the date will be Tuesday, October 13th, 2020.

We need to send the draw down form to Con Com, LOC, Union CT and HRA. If the Draw Down deviates from the OoC. Highway initiates the Draw Down. The Draw Down continues until the end of March, which is written in the OoC from DEP.

ODE Appointments:

Appointments were canceled due to Tropical Storm Isiasis on 8-4-2020.

Christine McCooe - 1 year

Dori Ference 1 year

Lynn Johnson - 3 year

Doug Cayer- 2 year

Marcia lee -3 year has resigned.

Motion 09012020-10: Ms. Schmidt made a motion to appoint Doug Cayer for 2 years, Lynn Johnson for 3 years, Dori Ference for 1 year and Chris McCooe for 1 year. **2**nd Mr. Johnson.

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

© COVID-19 paperwork signatures (Dori, Lynn, Chris):

Sent to Janine on Friday 8-28-2020.

ODE Communication Tracker Doc:

Sent to Janine on Friday 8-28-2020.

© Feasibility Study:

Review the Dredging Study.

♦ Highway 2008 Reports?

Wants a plan and wants reports from Brian Johnson. Group responsibility with the LOC to come up with a plan and a committee.

OCULTIFICATION Courseway Committee:

Wants to form a Committee. Larry is going to look into some information. LOC should be involved in helping form this Committee. Larry will be speaking with Brian sometime this week. People are interested to be on this committee.

National Grid Update:

Pole hearing, possibility? See the email from Chris to Janine about the transcription of the message. We can move the poles and can be adjusted. LOC has gone as far as they can. The Poles are in bad shape. Larry will be looking into the process.

New Business:

Weed Treatment Issues \$\$ and Responsibility - Keeping Folks Off Water:

Chief Haughey made a statement regarding ability to actually restrict people or prohibit people from going into the water. The PD do NOT have the authority to actually prohibit people from using the lake during a treatment. Because it's considered public. We can post signage to encourage prohibiting people using the lake during these times. There is zero enforcement.

SB Representation:

LOC would like to have a new rep from SB to serve on LOC. Actually the SB rep to the LOC is up to the SB to decide.

O Catch Basin & Dam Brush Cleaning:

Vegetation and the Brush. Larry will talk to Brian about cleaning out the catch basin and will find out where they stand. Ask Brian about the Catch Basin Reports.

Bettina made a motion to close the LOC meeting at 6:40pm

Motion 09012020-11: Ms. Schmidt made a motion to adjourn at 6:43 PM. 2nd Mr. Mandell.

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

Respectfully submitted,

Janine C. Drake Town Administrator