Special Select Board Minutes- Approved
Holland Town Hall
Virtual Meeting
Friday, August 21st, 2020
9:00 AM

Virtual Meeting Attendance Members: Select Board Member: Bettina Schmidt & Select Board Member: Clelland Johnson & Town Administrator: Janine Drake
Absent: Select Board Chair: Larry Mandell
Others Present Virtually: None

Opened meeting at 9:00 AM
Bettina Schmidt Chaired this 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.

Warrant for the 2020 Primary Election Form Select Board Signatures:
Motion 08212020-1: Clelland Johnson made a motion to sign the 2020 Primary Election Forms for posting.
2nd Ms. Schmidt. **Roll Call Vote:** Bettina Schmidt: Yes & Clelland Johnson: Yes. **So Voted.**

Special Town Meeting Location:
Motion 08212020-2: Ms. Schmidt made a motion hold our Special Town Meeting at Tantasqua for November 10th, 2020. **2nd** Mr. Johnson.
Roll Call Vote: Bettina Schmidt: Yes & Clelland Johnson: Yes. **So Voted.**

CivicPlus 2020-20221 Contract Renewal Signature:
Motion 08212020-3: Ms. Schmidt made a motion to sign and send the CivicPlus Contract Renewal for 2020-2021.
2nd Mr. Johnson. **So Voted. Roll Call Vote:** Bettina Schmidt: Yes & Clelland Johnson: Yes. **So Voted.**

Motion 08212020-3: Mr. Johnson made a motion to adjourn at **9:03 AM**. **2nd** Ms. Schmidt.
Roll Call Vote: Bettina Schmidt: Yes & Clelland Johnson: Yes. **So Voted.**

Respectfully submitted,

Janine C. Drake
Town Administrator