



**Select Board Minutes  
Tuesday October 3, 2017 - 6 pm  
Holland Town Hall  
27 Sturbridge Road  
Holland, MA**

Present:

Bettina Schmidt - Chair

Lawrence Mandell - Member

Kelli A. Robbins, Esq., Executive Secretary

Absent: Elias Gillen - Member

**Call to Order:**

Ms. Schmidt called the meeting to order at 6:02 PM

**Approval of Minutes**

**Motion 100317-1**, Mr. Mandell to table approval of the minutes. 2<sup>nd</sup> Ms. Schmidt. So Voted

**Meetings with the Board**

Christopher Dunphy of Pioneer Valley Planning Commission

Mr. Dunphy is seeking approval of the three towns, Wales, Holland and Brimfield for the PVPC to use recaptured funds held in an account by PVPC from the CDBG monies. Mr. Dunphy is seeking \$20,000.00 for the Wales Food Pantry, \$40,000 for Housing rehabilitation and \$10,000 for the cost of the PVPC to manage the funds.

Mr. Mandell asked how much is in the fund in total. Mr. Dunphy stated approximately \$108,000. Mr. Mandell asked how they came up with the numbers and amounts presented and what the other money was earmarked for.

Mr. Dunphy stated the remaining money is being kept in the account. Wales approved the use and signed the form to allow the request. Mr. Dunphy stated that if he had known he would be answering questions he would have given more detail in the initial request.

Mr. Mandell stated he felt the entire Board should vote on this issue and made a motion to defer the decision until the next full board meeting. Mr. Dunphy expressed dissatisfaction with that and again attempted to get the Board to vote now.

**Motion 100317-2**. Mr. Mandell to table this issue until the next full board meeting. 2<sup>nd</sup> Ms. Schmidt. So voted.

Mr. Dunphy stated there was something coming up for March but that could wait too and left abruptly.

### **Old Business:**

**Motion 100317-3** Mr. Mandell to appoint Rebecca Gagne as the Deputy Chief of Administration and Safety. 2<sup>nd</sup> Ms. Schmidt. So voted.

**Motion 100317-4** Mr. Mandell to appoint Jennifer O'Hop to the Open Space Committee as the Citizen at Large for a one year term. 2<sup>nd</sup> Ms. Schmidt. So voted.

### **New Business:**

**Motion 100317-5** Mr. Mandell to appoint Jameson Lloyd to the Lake Oversight Committee for a 3 year term. 2<sup>nd</sup> Ms. Schmidt. So voted.

**Motion 100317-6** Mr. Mandell to appoint Samuel Spratlin to the Conservation Commission. 2<sup>nd</sup> Ms. Schmidt. So voted.

### **Announcements:**

The following are seeking members

Zoning Board of Appeals - 1 member

OPEB - 2 members

Bylaw Committee - 1 member

Capital Planning Committee - 1 member not affiliated with any other boards or committees

Warrants signed as follows

FY 18-13 Payroll in the amount of \$89,509.96

FY 18 Accounts Payable in the amount of \$12,631.08

FY 18 -14 Payroll in the amount of \$24,866.23

FY 18 Accounts Payable in the amount of \$63,075.71

### **Public Access –**

None

**Motion 100317 – 7** Mr. Mandell to adjourn. 2<sup>nd</sup> Ms. Schmidt. So voted.

Meeting closed 6:19 PM