

**Select Board Minutes
Holland Town Hall
January 30, 2018
6:00 PM
Community Room
27 Sturbridge Road
Holland, MA**

Present:

Bettina Schmidt - Chair
Lawrence Mandell - Member
Elias Gillen - Member

Also Present:

Carolyn Reardon, Doing It Again, Inc.

Ms. Schmidt called the meeting to order at 6:00PM.

This hearing is being held in compliance with the local licensing board regulations for liquor licensing promulgated by the ABCC. Today's hearing is in regard to the application Doing It Again, Inc.'s request to transfer an all liquor license from 164 Mashapaug Road, Inc.

Ms. Schmidt asked if there were any questions or comments. There were none. Ms. Schmidt then asked for a motion.

Motion 013018PH -1, Mr. Mandell, To approve the application of Doing It Again, Inc. to transfer the existing all liquor license from 164 Mashapaug Road, Inc. to Doing It Again, Inc.. 2nd, Mr. Gillen. So Voted

Ms. Schmidt then asked for a motion.

Motion 013018PH- 2, Mr. Mandell, to close the meeting . 2nd Mr. Mandell. So voted.

The meeting adjourned at 6:02 PM

Ms. Schmidt opened the regular meeting at 6:03 PM.

Minutes:

Motion 013018-1, Mr. Gillen to accept the minutes of January 6th as written. 2nd Mr. Mandell. So voted.

Old Business

Letter of engagement for KP Law. KP Law was contacted due to the need for a contract between the town of Holland and Milone & MacBroom for a feasibility study. KP Law submitted a contract for this purpose and for general as needed legal work.

Motion 013018-2 Mr. Mandell, to sign contract with KPLaw. 2nd Mr. Gillen. So voted.

Progress on:

1. removal of surplus vehicles - no update
2. removal of buildings on town owned land 16 Island Road property and Circle H Ms. Schmidt will speak with the Fire Chief in regard to this.
3. Options for housing police vehicles – Ms. Robbins stated that she is still waiting for quotes from different sellers of Quonset huts. Quonset huts appear to be a viable option for safely housing the police fleet. There is a considerable investment in police vehicles that needs to be protected. Also the building safety is questionable for our officers using the building.
Ms. Robbins will continue to seek information on replacing the housing for the vehicles.

New Business

Annual formula grant for Council on Aging signed by Ms. Schmidt. The grant is for \$5,000.00 that supplements the funding the Council on Aging budget. This is the standard Commonwealth contract whenever a grant is received.

SAN loan- The Green Community Grant is a reimbursement grant. The loan covers the costs until reimbursement from the Commonwealth is provided.

Motion 013018-3 Mr. Gillen to sign the SAN loan. 2nd Mr. Mandell. So voted. All board members signed loan documents.

Snow and Ice deficit – Select Board received a letter from the Highway department that the snow and ice account is now in deficit.

Motion 013018-4 Mr. Gillen, to allow deficit spending for snow and ice removal. 2nd Mr. Mandell. So voted.

CDBG tri community grant is read for submission by PVPC. A public hearing will be held next Tuesday in Wales for the grant application. Permission from the applying towns need to be signed. Because the Select Board voted to join the grant at a previous meeting no discussion or vote is necessary to sign the documents provided by Mr. Dunphy.

Board signed documents provided by Mr. Dunphy.

Announcements:

Warrants signed no report.

Zoning Board of Appeals - 1 alternate member
OPEB - 2 members

Bylaw Committee - 1 member

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

Cable Committee – 2 members

Activities Coordinator

Kitchen worker

Planning Board

Library Assistants – 2