

**Select Board Minutes
Holland Town Hall
April 17, 2018 6 PM
27 Sturbridge Road
Holland, MA**

Present:

Bettina Schmidt - Chair

Lawrence Mandell Member

Elias Gillen - Member

Meeting called to order by Ms. Schmidt at 6:01 PM

Minutes:

Minutes tabled. Not ready for vote.

Meetings with the Board – None

Old Business

Mr. Gillen reported that the school committee agreed to pay for the difference in the LED conversion for the school so the project may continue.

New Business

Zoning Board of Appeals (ZBA) asked the Select Board if they would be opposed to the ZBA changing the meeting night to Wednesdays. The alternative is that the board would lose 2 members who cannot meet on Tuesdays due to work commitments. The Select Board discussed the importance to keep the people on the board and stated that it would be fine to make the change. Ms. Schmidt said they were letting the Select Board know as a courtesy.

Warrant for the May 15th annual town meeting.

Ms. Schmidt went through the warrant by listing the numbers of the articles. If there is a question or issue any one of the Select Board should put a hold on the article to be discussed and voted on afterwards. Questions were asked regarding the lots on North Wales Road and Brimfield Road. These are same lots that were discussed at previous meeting. The lots were gifted and accepted back in 2008 but the deed went unrecorded. This is to secure title.

Motion 041718-1, Mr. Gillen to accept the warrant content and to come back at the next meeting to discuss endorsement of the articles. 2nd Mr. Mandell. So voted.

Announcements

The Holland Police Department and the Basketball game with the Holland All Stars raised \$555.00 which was donated to Stoneman Douglas Victim's Fund to benefit the shooting victims and survivors of the recent Florida school shooting.

The following are seeking members

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 – 1 or 3 members

~~Planning Board~~

Motion 041718-2 Mr. Mandell, to adjourn. 2nd Ms. Schmidt. So voted.

Meeting closed 6:16 PM.