



**Select Board Minutes  
Tuesday June 20, 2017 - 7 pm  
Holland Town Hall  
27 Sturbridge Road  
Holland, MA**

Present:

Bettina Schmidt

Elias Gillen

Lawrence Mandell

Kelli A. Robbins, Esq., Executive Secretary

**Call to Order:**

Mr. Gillen called the meeting to order at 7PM

Elect Chair

**Motion 062017-1**, Mr. Mandell to appoint Bettina Schmidt as Chair person, 2<sup>nd</sup> Mr. Gillen.

So voted.

**Approval of Minutes**

**Motion 062017-2**, Mr. Mandell to approve the minutes for June 6<sup>th</sup> as written, 2<sup>nd</sup> Ms. Schmidt.

So voted. Mr. Gillen abstained.

**Bid Opening – Highway Department Annual services and material bids.**

Mr. Mandell opened envelopes and Ms. Robbins read all bids aloud.

List of bids to be added to minutes once available from Highway department.

**Motion 062017-3**, Mr. Mandell to take the bids under advisement pending review of Highway surveyor and Chief Procurement Officer. 2<sup>nd</sup> Mr. Gillen. So voted.

**Meetings with the Board - None**

**Old Business**

Letter from Department of Conservation and Recreation, regarding inadequacy of dam spillway. After reaching out to 3 engineers, only Tighe and Bond responded with a written proposal to address the issues in the letter from the DCR.

**Motion 062017-4**, Mr. Gillen to accept and sign the proposal from Tighe and Bond. 2<sup>nd</sup> Mr. Mandell. So voted.

**New Business:**

Appointments to;

Counsel on Aging recommended the following to continue on the Counsel on Aging – John Sensemen, Cyndi Harris and Tina Rootes-Hunter each for a 2 year term.

**Motion 062017-5**, Motion Mr. Mandell to appoint the members as asked. 2<sup>nd</sup> Mr. Gillen. So voted.

Recreation Committee – Erik Iller, Elias Gillen, Heather Blakley, Jennifer Iller. Mr. Gillen stated he is not actually a member of Recreation and does not need to be appointed.

**Motion -062017-6**, Mr. Mandell to appoint the remaining members read aloud. 2<sup>nd</sup> Mr. Gillen. So voted

The Police Chief provided a list of officers for the coming fiscal year that he has appointed. Ms. Robbins read the list allowed. (see attached)

Senior Housing Committee – Bettina Schmidt, Susan Sanders, Outreach Worker. Mr. Mandell asked if the name of the outreach worker should be used for the appointment. Ms. Robbins stated that since there will be a change in the person holding the position, it will cover both outreach workers.

**Motion -062017-7**, Mr. Mandell to appoint the named parties to the Senior Housing Committee. 2<sup>nd</sup> Mr. Gillen. So voted.

Fire Chief – Mr. Mandell stated that the hiring committee for fire chief met with the only applicant. Although Mr. Gagne was the only applicant his resume was impressive. Also Mr. Mandell, as Emergency Management Director has had the opportunity to observe Mr. Gagne in the field and was very impressed. It is the hiring committee's recommendation to hire Mr. Gagne as the new Fire Chief.

**Motion 062017-8**, Mr. Gillen to accept the recommendation of the hiring committee and appoint James Gagne as the new Fire Chief. 2<sup>nd</sup> Mr. Mandell. So voted.

**Items not previously anticipated prior to this posting.**

Ms. Robbins received an email from the Commonwealth of Massachusetts Executive Office of Public Safety and Security stating the Commonwealth owes Holland an additional \$103.46 from April of 2007 Nor'easter.

**Motion 062017-9**, Mr. Mandell to accept the money referenced in the letter and sign the agreement provided by the Commonwealth. 2<sup>nd</sup> Mr. Gillen. So voted.

Ms. Schmidt read the warrants signed and the amounts.

**Public Access –**

Mr. Terbush of the Lake Oversight Committee addressed the Select Board regarding the dredging feasibility study. Discussion that was not on the agenda ensued.

**Announcements:**

The next Select Board meeting will be July 3, 2017 at 6pm.

**Motion 062017-10** Mr. Mandell, to adjourn. 2<sup>nd</sup> Mr. Gillen. So voted.

Meeting closed 7:39 PM