



**Select Board Minutes  
Tuesday June 6, 2017 - 7 pm  
Holland Town Hall  
27 Sturbridge Road  
Holland, MA**

Present: Bettina Schmidt, Acting Chair  
Lawrence Mandell, Member  
Kelli A. Robbins, Esq., Executive Secretary  
Absent: Elias Gillen

**Call to Order:**

Ms. Schmidt called the meeting to order at 7:01 pm.

**Approval of Minutes**

**Motion 060617-1**, Mr. Mandell to minutes of May 16<sup>th</sup> as written. 2<sup>nd</sup> Ms. Schmidt. So voted

**Meetings with the Board - None**

Paula Bak - Ms. Bak absent. Mr. Mandell and Ms. Schmidt explained there are only 8 positions available for the Senior Work-Off. The program funds come from the overlay account. After discussion with the Assessor's office it was determined that there was \$10,000.00 available from overlay for the program during FY 18. The Town voted, on May 30, 2017 at the annual town meeting to increase the amount that could be earned from \$1,000.00 to \$1,200.00 per fiscal year. The combination of available funds and the amount that can be earned allows 8 Senior Work-Off positions for the upcoming fiscal year.

**Old Business**

Letter from DCR regarding dam spillway capacity

The Executive Secretary sent out a request to 3 civil engineering companies regarding the contents of the letter from the DCR. Only one written estimate was received, from Tighe and Bond. The Select Board asked for copies of the letter be emailed to them in order to review the information for the next Select Board meeting, June 20<sup>th</sup>.

**Paula Bak arrived**

Ms. Bak stated her purpose was to seek 8 senior work-off positions for the Community Center. She stated that she had been approved for that many in the past but as there is no record of the approval she is formally asking for the same number of workers.

Ms. Schmidt and Mr. Mandell repeated what was stated earlier regarding how the program works and how many jobs are available.

Ms. Bak asked how that broke down. Ms. Robbins stated that the Elementary School has 2, the Town Hall had 3 but will now have 1, and that the Community Center could use the remaining 5. Ms. Bak expressed concern that she would not be able to get the necessary work done with that few workers

and asked the Select Board what she is supposed to do now. Ms. Schmidt suggested seeking volunteers. Mr. Mandell agreed.

**New Business:**

Appointments to boards and committees

Ms. Schmidt read the following names for appointment. All appointments are for 1 year unless otherwise noted.

Cable Committee -

Angela Casavant, Judy Livernois, Susan Sanders, Jennifer Livernois, Ben Merriman, Hunter Boudreau, Donald Sanders, Hanna Ashleigh

Conservation – Kathleen McKenna

Electrical Inspector – 1 yr Robert Garon

Memorial Day Committee – Dawn Cass, Samantha Cass-Evans

OPEB Committee– Linda Blodgett, Eric Kinsherf, Larry Mandell

Plumbing Inspector – George Walstencroft

Assistant plumbing inspector – Kevin Bierman

Police Chief – Bryan Haughey – 3 years

Trails Committee –

Richard Haller, Christine Haller, Stacy Riley Ryan, Jackie Proko, Alfred Beaulieu

Veteran’s Agent – S. Patrick Swain

Zoning Enforcement Officer – Rick Lundin

Emergency Management Director – Larry Mandell

**Motion 060617-2, Mr. Mandell**, to appoint to the committees, boards and commissions as read.  
2<sup>nd</sup> Ms. Schmidt. So voted

**OPEB**

As a requirement of GASB 75 (Governmental Accounting Standards Board accounting standard 75) Acting Chair Bettina Schmidt signed the contract to comply with the new requirements for the OPEB fund. (Other Post Employment Benefit)

**Public Access - None**

**Announcements:**

1. 3<sup>rd</sup> Annual Carl Beane Softball Game Scholarship Fundraiser is tentatively scheduled for Saturday June 24<sup>th</sup>. This will be an all-day event. More information will be forthcoming as it the day develops.
2. Police Cook out June 22, 2017 at the Community Center
3. Annual Town Election June 13, 2017, Tuesday. This is a new day for holland

**Motion 060617-5** Mr. Mandell, to adjourn. Ms. Schmidt. 2<sup>nd</sup>. So voted.

Meeting closed 7:17 PM