



**Select Board Minutes for Emergency Meeting  
Wednesday February 1, 2016 - 6 pm  
Holland Town Hall  
27 Sturbridge Road  
Holland, MA**

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

**This meeting is held to sign documents that have become critical due to repeated weather related cancellations.**

**Call to Order:**

Mr. Gillen called the meeting to order at 6:00 pm.

**Approval of Minutes**

**Motion 020117-1 Ms. Schmidt** to waive reading and approval of minutes as not critical. 2<sup>nd</sup> Mr. Mandell. So voted.

**Appointments to Address the Board:**

None

**Motion 020117-2 Ms. Schmidt** to table all agenda items not of a financial emergency and to sign the critical documents. 2<sup>nd</sup> Mr. Mandell. So voted

Hampshire Power – electrical supply rate K – Tabled in motion 020117-2

Invoice #6 - for PVPC FY 2013 Holland – Disaster Recovery Grant  
including a) Certificate of Substantial Completion

b) Invoice for Pioppi Construction, Inc. (dated Dec 28, 2016)

c) 2 change work orders dated 8/22/16 and 12/6/2016

Signed by board

**New Business:**

Chapter 90 reimbursement forms to be signed.

Two Chapter 90 reimbursement forms were signed by the Select Board

Sign Driveway permit – tabled

**Announcements:** tabled in motion 020117-2

**Public Access**

None

**Motion 020117-** Mr. Mandell, to adjourn. Ms. Schmidt 2<sup>nd</sup>. So voted.

Meeting closed 6:15 PM