Select Board Minutes
Holland Town Hall
November 20th, 2018 @ 6:00 PM
27 Sturbridge Road
Holland, MA

Present: Bettina Schmidt, Chair; Lawrence Mandell, Member & Ernie Fancy, Member
Janine C. Drake, Town Administrator

Others present: Pat Swain, John Smith and Ginger Buteau

Meeting called to order by Ms. Schmidt at 6:01 PM
Bettina Schmidt will be taking agenda items out of order.

Minutes:

Motion 112018-1: Mr. Fancy made a motion to approve the minutes of November 7th, 2018 Minutes, as written. 2nd Ms. Schmidt. So voted.

Old Business:

Olde Home Day (OHD) with John Smith:

Mr. Smith expressed that people have approached him asking that we should have Olde Home Day, back. Mr. Smith explained that he would like to give back to the town. Ms. Schmidt suggested that we have an OHD Committee. Mr. Mandell stated to reach out to the people who were involved in the last OHD and see if they would be interested in being a part of it again. Mr. Smith brought up a possible Go Fund Me account to raise money for the event and suggested we become tax exempt and such. Mr. Mandell would like to see the structure of which, either the 501 C-3 or 501 C-4 would better apply to OHD.

Brimfield Road Project: Oder of Taking Signatures:

Motion 110818-2: Mr. Mandell made a motion to approve signing the Order of Taking and to also sign the Army Corp Of Engineers signatures page, as well. 2nd Mr. Fancy. So Voted.

New Business:

Town Clerk Position:

Sharon Ashleigh did resign as the Town Clerk. She will be greatly missed. Ms. Ashleigh did an amazing job for the town. Thank you for your service, Sharon Ashleigh.

Motion 110818-3: Ms. Schmidt made a motion to appoint Ginger Buteau as the acting Town Clerk, working in her capacity as the Assistant Town Clerk, until the next Town Clerk Election 2019. 2nd Mr. Mandell. So Voted.

MEMA C-POD Discussion Regarding Emergency Management Director (EMD) with Pat Swain:

Mr. Swain explained the importance of having a C-POD plan in place. C-POD stands for Commodities Point of Distribution. MEMA offers plenty of free classes for better planning and strategic measures for the town in the event of a disaster. Mr. Swain stated that need to have an Emergency Management Director and to research other towns in our area to find out stipend amounts for those positions and mentioned the possibility of a regional position. The Town of Holland could be interested in a Regional type of situation. The next step is for the SB to meet with the Fire and Police Chief and discuss a plan.

Business & Liquor License Renewal Approvals/Denial

Liquor and Business Licenses for 2019 include: Robert's Tire & Auto for Package Store Wine & Malt Liquors, Class II and Common Victualler Licenses; Diane's Villa Nova for On Premises/All Liquor, Entertainment and Common Victualler Licenses; PJ's for On Premises/All Liquor, Entertainment, 3 Coin Operated Machines and Common Victualler Licenses; Holland Rod and Gun Club for Club-All Liquor License; Restful Paws for a Common Victualler License; New Holland Market for Off Premises All Liquor and Common Victualler License; Maine Attraction for Common Victualler and Restaurant License.

Motion 112018-4: Mr. Fancy made a motion to approve and sign the Holland Liquor & Business Licenses for 2019, contingent on payment, Fire Inspection and Building Inspector's Inspection.
2nd Mr. Mandell. So Voted.

Town of Holland Trees Discussion with Brian Johnson:

Brian Johnson was not able to attend this evening. Mr. Johnson would like to have a meeting with the Select Board and Finance Board to discuss the dead and dying trees. Holland Highway has spent $34,000.00 so far.

Non-Resident Elected Officials:

Once a resident moves out of town, they are not able to serve as an elected official. This is not a Holland By-law, however this is a state law.

Motion 112018-5: Ms. Schmidt made a motion to write a letter asking the non-resident to resign in the capacity of an elected official to step down. 2nd Mr. Mandell. Motion passes with 2 in Favor/ 1 Abstained.

Holland Community Center Heating Unit/Darcy Invoice:

Darcy Co invoices from the Holland Community Center have not been paid due to unsatisfactory service.

Motion 112018-6: Mr. Mandell made a motion to have a conference call to the young Dan Darcy to find out if we are able to pay 50% of the invoice. 2nd Mr. Fancy. So voted.

Appointments:

Rich Polvieri Appointment to ZBA :

Motion 112018-7: Mr. Mandell made a motion to appoint Rich Polvieri to the Zoning Board of a Appeals.
2nd Mr. Fancy. So voted.

Announcements: The Select Board would like to congratulate Andy Harhey for his achievement on completing the necessary 8 units of the Massachusetts Association of Conservation Commission (MACC) and for receiving a Certificate of Achievement for this accomplishment. Thank you for your service on the Conservation Commission.

Motion 112018-8: Mr. Fancy made a motion to adjourn. 2nd Mr. Mandell. So voted.

Meeting closed at 645 PM.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland