Select Board Minutes
Holland Town Hall
December 4th, 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: Constellation's Business Development Director: Aiste Dacys & Chris McCooe

Meeting called to order by Ms. Schmidt at 6:00 PM
Bettina Schmidt will be taking agenda items out of order.

Minutes:

Motion 120418-1: Mr. Fancy made a motion to approve the minutes of November 20th, 2018 Minutes, as written. 2nd Ms. Schmidt. So voted.

Old Business:

Solar Conversation:

Janine Drake spoke to Chris McCarthy from SunPower regarding some Solar information. The benefit with having rooftop solar on our municipality buildings would lower our cost on our energy bills. This would be a 20 year program. They work together with any grant opportunities. There are a couple of different programs where the town could lease the solar panels or we could get into a PILOT program. Chris explained that if we were to lease, SunPower would remove the panels at the end of the 20 year contract. If the town is interested in a solar field we would need 7-25 acres. 1 panel generates 395 watts. Also, Janine is joining a webinar on Friday, December 7th, 2018 explaining the Solar Massachusetts Renewable Target (SMART), a solar incentive program and how it impacts municipal solar panels.

MunEnergy Contract with Aista Dacys from Constellation:

Ms. Dacys explains how the Constellation Contract will be renewing. Need to check National Grid bills for which the contract coincides with for lower rates. Benefits: negotiated by attorney and can access. If the town would like to add or delete any items to the contract. Constellation would need a 120 day notice if we go with Solar. Price goes by historical rates. Charges go on National Grid's bill. There is a Winter Liability law. All generators are able to be backed up as well. MMA has a partnership with Constellation.
This contract must be renewed by Deb Boyd with Tantasqua.

New Business:

ADA Commission:

Janine Drake received messages from Mr. Adriene Pucci with the Massachusetts Office on Disability in Boston, asking that Holland establishes a Commission on Disability.

Motion 110818-2: Ms. Schmidt made a motion to set up an American with Disabilities Act (ADA) Commission to help comply with State Regulations, laws and our responsibility regarding the Americans with Disabilities Act.
2nd Mr. Fancy. So Voted.

Class II Auto Dealer's License :

Awaiting more information regarding the Class II License. Tabling until further notice.

Town Official ID's Policy:

Chief Haughey recommended that certain Municipal Staff that do official business off premises and work in the field, i.e., the Assessors, Conservation Commission, Select Board Members and the like. Officials who have a State issued ID, i.e., Police and Building Inspector do not need a town ID. Janine Drake created a list of those who may need to have a this ID badge. We could also issue generic ID's, i.e., the pole works. Ginger Buteau has the ability to create and produce the ID's. We would need to have a schedule of dates and times, Ginger is available to take individual photos. Also, we should have an expiration date of the ID, perhaps choosing the date of when the Elected/Appointed terms are up.

Motion 120418-3: Mr. Fancy made a motion to accept a policy for various Employees and Town Officials to have Town of Holland issued ID's for those who work out of office under their official capacity. 2nd Mrs. Schmidt. So Voted.

Sichol's Property:

The opportunity we are discussing involves 3 parcels of land in partnership with Opacum Trust. The 17 acres are zoned commercial. In addition to the frontage there are 17.1 acres. Would have to be zoned 813 feet. There are lots abutting Blodgett road. Those lots have a frontage abutting Stafford street of 1765 feet, zoned agriculturally. The town could possibly get 5 lots for future use. Mr. Fancy wants to work a little more on the Sichols' property details and information. Mr. Mandell asks about the terms of the agreement. Boards permission to work with the Opacum trust to see if we can make a better arrangement. Mr. Mandell feels our next step would be to put together some details and information in an understandable format with a narrative and bullet points. We need to find out about the grant terms and have another meeting. If we don't get the other grant this will be a total loss.

2019 Seasonal Population Increase Estimation Form:

The Alcohol Beverage Control Commission (ABCC) requires that we fill out this estimation form every year. This form is to let the State know what we feel our estimation population will be in 2019. Estimation information derives from the Holland Town Clerk.

Motion 120418-4: Mr. Mandell made a motion to sign the 2019 Seasonal Population Increase Estimation Form.

2nd Mr. Fancy . So Voted.

Appointments:

LOC Appointment for Dori-Ann Ference & Marcia Lee :

Motion 120418-5: Mr. Mandell made a motion to appoint Dori-Ann Ference & Marcia Lee to the Lake Oversight Committee. 2nd Mr. Fancy . So voted.

Announcements:

P: $93,957.55 A/P: $65,566.81

Public Access: Chris McCooe wants to know about meeting with Opacum. The Select Board will notify the LOC of said meeting.

Motion 120418-6: Ms. Schmidt made a motion to adjourn. 2nd Mr. Mandell. So voted.

Meeting closed at 6:24 PM.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland