Select Board Minutes-Completed
Holland Town Hall
February 26th, 2019 @ 6:00 PM
27 Sturbridge Road
Holland, MA

Present: Chair: Ernie Fancy; Select Board Member: Larry Mandell; Select Board Member: Bettina Schmidt
Janine C. Drake, Town Administrator

Others present: LOC Chair: Jameson; LOC Members: Christine McCooe; Dori Ferrance, Marcia Bell & Secretary: Kaitlin Desmars

Meeting called to order by Mr. Fancy at 6:00 PM
Ernest Fancy will be taking agenda items out of order.

Minutes:

Motion 022619-1: Ms. Schmidt made a motion to approve the February 5th, 2019. **2nd** Mr. Fancy. So voted.

Motion 022619-2: Mr. Fancy made a motion to approve the February 13th, 2019-Brimfield Ambulance Minutes, as written. **2nd** Ms. Schmidt. So voted.

Old Business:

Stephen's Brook Update:
Mr. Mandell met with Mr. Sichols and Jen Ohop to discuss the proposal drawn up Mr. Mandell. Mr. Mandell stated that we are far apart in the selling price. Mr. Sichols will be getting back with Mr. Mandell regarding a re-negotiated price. Mr. Mandell recommends an Executive Session regarding the selling price and the negotiations.

Motion 022619-3: Mr. Mandell made a motion to have an Executive Session at our next meeting on March 5th, 2019. **2nd** Ms. Schmidt. So Voted.

Zoning By-Law Committee:
We need to have a By Law committee and update our current By-Laws to make them whole.

Janine Drake received information regarding By-Law Committee components and possible procedures with recommendations from our Building Inspector: Jack Keough. Some things to consider when formulating our By-Law Committee:

*Members need to include those who have keen insight on By-Laws. It is preferable to not have a member of the Planning Board.

* We need research from ALL Town Reports, Special and Annual Meetings from 1975 – Current, Approved By-Laws. We need to know if the articles were denied, as well.

* Attorney General approvals/denials-modifications. We need to get the Articles for Zoning Change.

*By Law Committee need search for conflicts (By Laws are very far behind, there are many conflicts.)

*Final Review needs to go to Town Counsel.

Mr. Fancy would like to find out the company to outsource.

Motion 022619-4: Mr. Mandell made a motion to reach out to the 3rd party for the update of our By-Laws. **2nd** Ms. Schmidt. So Voted. **Discussion:** Address the frontage, acreage, marijuana and solar By-Laws.

Official Designated Posting Area :

Ask Brenda to post at the community center. Disseminate more information about our postings as a courtesy.

Tabling until next meeting on March 5th, 2019.

Appointments:

Mrs. Bonnie Fancy Appointment to the Library Board of Trustees:
Mr. Fancy made a motion to table the appointment.

Motion 022619-5: Mr. Fancy made a motion to table the appointment of Mrs. Fancy. **2nd** Ms. Schmidt. So Voted.

Joint Lake Oversight Committee (LOC) Meeting for 6:15

EF made a motion to open Joint Meeting with LOC at 6:21
Jameson opened the meeting at 6:21
Jameson will be taking the agenda items out of order.

Review Dredging Feasibility Study Plans with Board of Selectmen (BOS):
Need an engineering plan for the causeway. We need a warrant article to support an engineering study for the causeway. BOS and LOC We would like a bid and proposal. Jameson is checking into the ACoE to perhaps get a rough estimate regarding the project. We need to find out how much will cost?

Discuss Roles and Responsibilities to BOS:
How do the BOS view the LOC. Mr. Mandell felt originally LOC was an advisory board and feels now the LOC has evolved deeper into an independent stand-alone committee. LOC would like better communication between more boards when the meeting calls for their input.

Motion 022619-5: Mr. Mandell made a motion to draft an article to make the LOC an official independent board.
Amended motion by Mr. Fancy: Modify the By-Laws to make the LOC an independent committee.
2nd Ms. Schmidt. So Voted.

RFP's Solitude for Weed Treatment 2019-2020:
Solitude is a 3 year contract. Need to revisit the contract and make sure they are doing their due diligence. Need to look at COMMBUYS RFPs for a Weed Treatment.

Present Updated Mission Statement to BOS:
Mission: The LOC is an organization that exist to provide a concise, organized and prioritized voice for the town of Holland and to protect, preserve and guard the health and well-being of the lake environment and the community.

Motion 022619-6: Mr. Mandell made a motion to approve revised mission statement. **2nd** Mr. Fancy. So Voted.

Motion 022619-7: Chris McCooe made a motion to adjourn LOC meeting. **2nd** Mr. Jameson. So Voted.
LOC Meeting closed at 7:30 PM.
P: $ 94,619.56 A/P: $ 13,678.40

Motion 022619-8: Mr. Mandell made a motion to adjourn. **2nd** Mr. Fancy. So voted.

Meeting closed at **7:30 PM**.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland