Select Board Minutes-Completed Joint Meeting with Lake Oversight Committee (LOC) Holland Town Hall March 5th, 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 Members: Christine McCooe, Marcia Lee & Kaitlin Laabs, Christine Haller

Meeting called to order by Mr. Fancy at 6:03 PM Ernest Fancy will be taking agenda items out of order.

Minutes:

Motion 030519-1: Mr. Fancy made a motion to approve the February 26th, 2019. 2nd Ms. Schmidt. So voted.

Old Business:

Official Designated Posting Area:

Motion 030519-2: Mr. Fancy made a motion to accept the outside and upstairs boards as the Official Designated Posting Area, with the Town Website as a secondary posting area out of courtesy. **2**nd Ms. Schmidt. So Voted.

Annual Town Meeting Warrant Articles:

Motion 030519-3: Mr. Fancy made a motion to table warrant articles until 3-19-19. 2nd Ms. Schmidt. So Voted.

Motion 030519-4: Mr. Fancy made a motion to discuss the two warrant articles for Lake Oversight Committee (LOC) engineering study of the causeway and the other article to discuss the LOC as a stand-alone Committee. **2**nd Ms. Schmidt. So Voted.

Motion 030519-5: Ms. Schmidt made a motion to discuss Warrant Articles 17 & 18 during the Executive Session at 7pm. **2**nd Mr. Fancy. So Voted.

Announcements:

Opacum Trust is holding a Pancake Breakfast Saturday, March 30th, 2019 at 8:30 with a walk to follow.

Joint Lake Oversight Committee (LOC) Meeting for 6:45

Mr. Fancy called the LOC Joint meeting to order at 6:50pm Chris McCooe opened the meeting at 6:50pm Chris McCooe will be taking the agenda items out of order.

Review Warrant Articles for Annual Town Meeting Warrant for 2020:

Renumbering Article #16.3 which will delete, to indicate that LOC will not report to the SB.

ARTICLE #_____: To see if the Town will amend the General By-Laws, Chapter II, Officers Boards and Commissions, as follows:

By striking paragraph 16.3 The Lake Oversight Committee shall be an advisory board to the Board of Selectmen. By renumbering Section 16.4, 16.3

(Sponsor: Board of Selectmen)

(New): 16.3 The Lake Oversight Committee shall review lake needs and report thereon to the Board of Selectmen, and other town boards and committees, as necessary.

Motion 0305196-: Mr. Mandell made a motion to approve the renumbering and rewrite of Article 16.3 for the Lake Oversight Committee.

2nd Mr. Fancy. So Voted.

OPERATION Dredging Feasibility Study Final Report:

Mr. Fancy would like to see an executive summary inserted into the final report. The Select Board would like to know about the water levels that the dam holds back and the effect it has on the lake. LOC asked about the replacing of the culvert to causeway and is seeking information. Another question arose regarding the storm water management on an annual basis. We need to look into the dam to make sure the dam will not fail. We would like to invite Malone & McBroom to another meeting to go over final reporting.

Oulvert Grant Opportunity:

This grant opportunity is part of the MassDEP: River Division of Restoration Program. Need to speak with Brian Johnson & JoAnne and ask about pursuing the Culvert Grant.

Motion 030519-7: Chris McCooe made a motion to adjourn the LOC portion of the meeting. 2nd Ms. Lee. So voted.

Motion 030519-8: Mr. Fancy made a motion to go into Executive Session at 7:00 PM for reason #6: To consider the purchase, exchange, lease or value of real estate, <u>if the chair declares</u> that an open meeting may have a detrimental effect on the negotiating position of the public body. The Select Board will not reconvene in an open session. **2**nd Ms. Schmidt. So Voted.

Warrants Approved

Payroll: \$ 30,531.83 Accounts Payable: \$ 56,091.53

Meeting closed at 7:13 PM.

Respectfully Submitted,

Janine C. Drake Town Administrator Town of Holland