Select Board Minutes-
Holland Town Hall
March 19th, 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: Diane's Villa Nova: Diane & Scott Balderelli; Holland Community Center: Brenda Palmer; Trails Committee: Dick Haller; Treasurer: Linda Blodgett

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

Minutes:

Motion 031919-1: Mr. Fancy made a motion to approve the March 5th, 2019 Meeting Minutes.
2nd Mr. Mandell. So Voted.

Motion 031919-2: Ms. Schmidt made a motion to approve the March 6th, 2019, Brimfield Ambulance Meeting Minutes.
2nd Mr. Mandell. So Voted.

Old Business:

Annual Town Meeting Warrant Articles:

Motion 031919-3 : Ms. Schmidt made a motion to accept Articles #'s 1-8. **2nd** Mr. Mandell. So Voted.

Motion 031919-4: Ms. Schmidt made a motion to put a hold on Article #9 to see if it was still needed.
2nd Mr. Mandell. So voted.

Motion 031919-5: Mr. Mandell made a motion to put a hold on Article #10, more information needed.
2nd Mr. Mandell. So voted.

Motion 031919-6 : Ms. Schmidt made a motion to accept Articles 11-20. **2nd** Mr. Mandell. So Voted.

Motion 031919-7: Ms. Schmidt made a motion to change Article # 28 Bylaw change to § 2.15 Capitol Planning Committee to two (2) citizens at large for the Finance Board. **2nd** Mr. Mandell. So voted.

Motion 031919-8: Mr. Mandell made a motion to change Article # 28 Bylaw change to § 2.13 Bylaw Committee to replace the word "always" to language "administratively feasible". **2nd** Mr. Fancy. So. voted.

Motion 031919-9 : Ms. Schmidt made a motion to strike Article #28 Bylaw Chapter II, § 2.13.2. **2nd** Mr. Mandell. So Voted

The Select Board would like to know about the PEG account 50K, where that amount came from?

Article # 20: Private to Public Road: Sandy Beach question. Mr. Fancy would like more discussions with Brian Johnson.

Motion 031919-10: Mr. Mandell made a motion to table and amend Article #26 regarding the Causeway funding.
2nd Ms. Schmidt. So Voted.

Motion 031919-11: Ms. Schmidt made a motion to remove Article # 26 from Warrant, contingent with the Sichol's property outcome. **2nd** Mr. Mandell. So voted.

Motion 031919-12: Mr. Fancy made a motion to suspend the Articles for after the Public Hearing with Diane's Villa Nova. **2nd** Ms. Schmidt. So voted.

6:15 Hearing for Diane's Villa Nova Entertainment License:

Dick Haller spoke and expressed that Diane's Villa Nova does good things for the town.
Motion 031919-13: Mr. Fancy made a motion to close Diane's Villa Nova's Entertainment License Public Hearing at 6:20 PM. **2nd** Mr. Mandell. So voted.

Annual Town Meeting Warrant Articles

Motion 031919-14: Mr. Mandell made a motion to strike Article # 27 to add a term limit of three (3) consecutive terms. **2nd** Ms. Schmidt. 2 In Favor/1 Opposed.

Motion 031919-15: Ms. Schmidt made a motion to strike Article #28 § 2.2 Town Clerk and Town Treasurer appointments. **2nd** Mr. Mandell. 2 In Favor/1 Opposed.

Motion 031919-16 : Mr. Fancy made a motion to table Article #28 regarding the Bylaw changes. **2nd** Mr. Mandell. So Voted

Motion 031919-17: Ms. Schmidt made a motion to accept the Articles except Articles # 10, 15 and 20 (information needed). **2nd** Mr. Mandell. So voted.

Motion 031919-18: Ms. Schmidt made a motion to table Articles 10, 15 & 20 until the next meeting.
2nd Mr. Mandell. So voted.

Motion 031919-19 : Ms. Schmidt made a motion to accept Article # 29. **2nd** Mr. Mandell. So voted. **Discussion:** Mr. Mandell seconded as long as a public hearing was held by the Planning Board prior to Town Meeting.

Age-Friendly Application Letter Select Board Endorsement with Brenda Palmer:

Brenda Palmer HCC Director would like to participate in a Tri-Town Age-Friendly Community in all capacities and support Holland in this way. The origin is MCOA and AARP is age and dementia friendly. Being Age-Friendly would be more appealing for grants. These grants would assist in making things accessible for everyone. More resources would be available to Holland than without being an Age-Friendly environment. Monson, Brimfield, Wales and Holland, Ware, Warren and Palmer were invited, trying to making this whole region Age-Friendly.

Motion 031919-20: Ms. Schmidt made a motion to approve and sign the Age-Friendly Application Letter. Brenda Palmer will send to AARP MA State Director with the Selectmen's endorsement. **2nd** Mr. Mandell. So voted.

The Commonwealth of Massachusetts Nomination of Inspector of Animals: *Jamie Howard*:

Motion 031919-21: Mr. Fancy made a motion to Nominate Jamie Howard as the Inspector of Animals for the Town of Holland as of April 1st, 2019. **2nd** Ms. Schmidt. So voted.

Appointments:

****Appointment for Stewart P. Swain as a Part Time Police Officer effective on March 29th, 2019. Lt. Swain will be retiring as a Full Time Police Officer as of March 29th, 2019.**

Motion 031919-22: Ms. Schmidt made a motion to appoint Stewart P. Swain as a Part Time Police Officer as of March 29th, 2019. **2nd** Mr. Mandell**.** So Voted.

****Appointment for Officer E. Ward, MPTC Police Academy, as a Full Time Police Officer.**

Motion 031919-23: Mr. Fancy made a motion to approve Edwin F. Ward as a Full Time Holland Police Officer as of March 30th, 2019. Mr. Ward will continue his role until June 30th, 2019. **2nd** Ms. Schmidt. So voted.

****Appointment and Service for Marcia Beal as a Conservation Commission Representative to the Open Space Committee.**

Motion 031919-24: Ms. Schmidt made a motion to appoint Marcia Beal as a Conservation Commission Representative to the Open Space Committee. **2nd** Mr. Mandell**.** So voted.

Office of Fishing and Boating Access for a Special Use Permit for: *Ma Tiny Boat Nation*:

Motion 031919-25: Mr. Fancy made a motion to approve the Special Use Permit for Ma Tiny Boat Nation for 07-20-2019 from 6am-3pm. **2nd** Ms. Schmidt. So voted.

Better World Day with Old Sturbridge Academy Charter Public School:

Motion 031919-25: Mr. Fancy made a motion to accept the Better World Day with OSV Charter School to plant a tree in front of the Holland Town Hall.
2nd Ms. Schmidt. So Voted.

Motion 030519-26: 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, if the chair declares 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.
2nd Ms. Schmidt. So voted.

Warrants Approved

Payroll: $ 30,276.56 Accounts Payable: $ 136,332.74

Motion 020519-21: Mr. Fancy made a motion to adjourn. **2nd** Mr. Mandell. So voted.

Meeting closed at **7:13 PM**.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland