Select Board Minutes-Completed
Holland Town Hall
April 24th, 2019 @ 9:15 AM
Community Room, 1st Floor
27 Sturbridge Road
Holland, MA

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

Remote Participation: Select Board Member: Larry Mandell

Mr. Fancy called the meeting to order at 9:15 PM
Mr. Fancy is taking the agenda items out of order.

Motion 04242019-1: Mr. Fancy made a motion to open meeting at 9:15 AM

Old Business:

New Business:

Articles #5 & 6 Changing Amounts :

Motion 042419-2: Mr. Fancy made a motion to approve the amended dollar amount changes in Article #5 regarding Snow and Ice expense; going from $10,918.00 from FREE CASH to **$14,925** from FREE CASH.
2nd Mr. Mandell. **So Voted.**

Motion 042419-3: Mr. Fancy made a motion to approve the amended dollar amount changes in Articles #6 regarding Snow and Ice wages; going from $4,268 from FREE CASH to **$4,813** from FREE CASH. **2nd** Ms. Schmidt. **So Voted.**

(New) Article # 29: Petition for a Grant Writer:

Article #29 To see if the town will vote to establish and fund on a trial basis a contract position of grant writer with a transfer of $20,000 from free cash to be used for the purpose of writing and obtaining grants for the Town of Holland to be administered by the board of selectman.
Sponsored by: Citizen's Petition

This Article does not require approval from the Select Board.

(New) Article # 28 FY2019 PEG Transfers:

Article #28 To see if the Town will vote to transfer $59,700.87 from the FY19 Cash Cable Revolving fund to the FY19 Public Education and Government (PEG) Cable Access Fund.
Sponsored by: Select Board

Motion 041619-4: Ms. Schmidt made a motion to approve Article #28 regarding a transfer of $59,700.87 from FY2019 Cash Cable Revolving Fund to FY2019 PEG Account. **2nd** Mr. Mandell. **So Voted. Discussion:** Funds transferred from year to year.

Motion 020519-5: Mr. Fancy made a motion to adjourn. **2nd** Mr. Mandell**. So Voted.**

Meeting closed at **9:45 AM**.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland