Select Board Minutes-
Holland Town Hall
Tuesday, June 26th, 2019 @ 6:00 PM
Community Room, 1st Floor
27 Sturbridge Road
Holland, MA 01521

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

Others present: Opacum Land Trust: Ed Hood; Outreach Coordinator: Jennifer Mott; Andy Harhay; Anne Hall; John

Mr. Fancy called the meeting to order at 6:00 PM
Mr. Fancy will be taking the agenda items out of order.

New Business:

Purchase and Sales Agreement with Sichol's Property:
Brian Sichol had some concerns about the contingencies. Mr. Mandell suggested that Mr. Sichol put a drop deadline on the contingencies to satisfy his concern with some of the contingencies being open ended. The contingency dates are reasonable for Mr. Sichol, per Mr. Mandell. Incorporated into the agreement are all the contingencies. The seller is comfortable moving forward. Minor issue would be the naming rights: Mr. Sichol wants to make sure that his name is on every sign that we post. If we didn't have room on the sign Mr. Mandell wanted to be able to eliminate Sichol's name to give us more space on the sign. Sichol's wanted a down payment on the Open Space parcel, as well. We need to get a wire transfer out on Friday for the down payment on the 17 acres for $50, 000.

Motion 062619-1: Ms. Schmidt made a motion to sign both the Conservation/ Open Space Purchase and Sales Agreement and the Municipal Purchase and Sales Agreement along with the letter to the lawyer.

2nd Mr. Mandell. **So Voted.**

Surveying Quote Process for Sichol's Property:

Motion 062619-2: Ms. Schmidt made a motion to sign and send Request For Quote Letters out to Sherman & Frydryk, LLC, Waterman Associates, Moulton Land Surveying and Para land Surveying Inc for the survey of Sichol's Property.
2nd Mr. Mandell. **So Voted.**

Sichol's Appraisal Option Review :

We need to get a Yellow Book appraisal and appraisal review.

Motion 062619-3: Ms. Schmidt made a motion to send out request for quotes for appraisers' options.

2nd Mr. Mandell. **So Voted.**

Year End Transfer Request Signatures:

Motion 062619-4: Ms. Schmidt made a motion to approve and sign the Year End Transfer Request from the Treasurer from Chapter 32B Town Insurance to Medicare in the amount of $1,250.00. **2nd** Mr. Mandell. **So Voted**

Motion 062619-5: Ms. Schmidt made a motion to approve the Year End Transfer Request from Town Clerk Expense to Election Regis Expense for $487.78. **2nd** Mr. Mandell. **So Voted**.

Announcements:

Mr. Fancy wanted to Thank the Holland Police Department for their Police BBQ, Thank You. Ernie stated it was a great event.

Warrants Approved

Payroll: $ 31,597.56 Accounts Payable: $ 50,152.00

Public Access:

Anne Hall feels this should be covered on TV and would like to hire people.

Motion 062619-6 Ms. Schmidt made a motion to adjourn. **2nd** Mr. Fancy . **So Voted.**

Meeting closed at **6:24 PM**.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland