Select Board Minutes-Appr
Holland Town Hall
Tuesday, July 16th, 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:

Mr. Fancy called the meeting to order at 6:09 PM
Mr. Fancy will be taking the agenda items out of order.

Minutes:

Motion 071619-1: Ms. Schmidt made a motion to approve the 7-2-19 Meeting Minutes.
2nd Mr. Mandell. **So Voted.**

Motion 071619-2: Ms. Schmidt made a motion to approve the 6-18-19 & 6-26-19 Meeting Minutes.
2nd Mr. Mandell. **So Voted.**

Motion 071619-3: Ms. Schmidt made a motion to table 7-9-19 Executive Session Meeting Minutes.
2nd Mr. Mandell. **So Voted.**

New Business:

Diane's One Day Liquor License:

Tabling one day liquor license. Diane would like to know if they are able to use the Circle H parking lot for their event?

Motion 071619-4: Ms. Schmidt made a motion to allow Stop Abuse Today, Inc. to use Circle H parking lot on September 2nd, 2019 for their event. **2nd** Mr. Fancy. **So Voted.**

Sichol's Property Update:

Katie Klein, KP Law is working on the naming rights to give us flexibility with Mr. Sichol. Closing date could be moved and an extension of the closing date is possible.

Survey and Yellow Book Appraisal Update:

Three (3) appraisals came in from Anderson Valuation, LandVest Inc., O'Connor Real Estate Associates, Inc.

One (1) Survey from Sherman & Frydryk, LLC. No other Surveyor's responded in accordance with our deadline of Monday, 7-15-19.

Do we need to advertise for a Surveyor in ComBuys and Central Register? Janine will check with Katie Klein about what the requirements are for Procurement Procedures.

Motion 071619-5: Mr. Fancy made a motion to approve the survey proposal for Sherman & Frydryk, LLC.
2nd Ms. Schmidt. **So Voted.**

PEG:

We need to hire employees for our Cable Commission. Mr. Fancy would like to purchase a speaker phone for the Community Room.

Motion 071619-6: Ms. Schmidt made a motion that Mr. Fancy will research speaker phone products and pricing for the Community room. **2nd** Mr. Mandell. **So Voted.**

Motion 071619-7: Ms. Schmidt made a motion for Mr. Fancy to research an electronic screen for Power Point, etc. in the Community Room. **2nd** Mr. Mandell. So Voted.

PVPC Invoice:

Motion 071619-8: Ms. Schmidt made a motion to approve paying the Green Communities PIE PVPC invoice. **2nd** Mr. Mandell. **So Voted.**

Year End Transfers:

Motion 071619-9: Mr. Fancy made a motion to sign the Year End Transfers. **2nd** Mr. Mandell.

Mr. Fancy would like to thank the Holland Police Department for transferring $5,800 from their salary to the Highway Dept. Salary.

Communications:

Agenda item documentation will be sent to the Select Board with enough time to be examined before the meetings. Absolutely will be done.

Special Permits :

Motion 071619-10: Ms. Schmidt made a motion to approve Wednesday Pick-Up Bass Fishing -Office of Fishing and Boating Access, Permit. **2nd** Mr. Mandell. **So Voted.**

Motion 071619-11: Ms. Schmidt made a motion to approve Brooks Brothers Bass Fishing -Office of Fishing and Boating Access, Permit. **2nd** Mr. Mandell. **So Voted.**

Waiver:

Motion 071619-12: Ms. Schmidt made a motion to have a hearing date for Kevin Palmer on our Select Board Meeting being held on September 3rdth, 2019. **2nd** Mr. Mandell. **So Voted.**

Warrants Approved

W-55 Payroll: $ 67,499.44 Accounts Payable: $ 20,246.18

W-3 Payroll: $ 37,882.58 Accounts Payable: $104,776.49

Announcements:

Motion 071619-13: Ms. Schmidt made a motion to adjourn. **2nd** Mr. Mandell. **So Voted.**

Meeting closed at **6:50 PM**.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland