

Select Board Minutes- Completed
Holland Town Hall
Tuesday, September 3rd, 2019 @ 6:00 PM
Dock Waiver Hearing
Community Room, 1st Floor
27 Sturbridge Road
Holland, MA 01521

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

Absent: Larry Mandell; Select Board Member:

Others present: Kevin Palmer; Douglas Columb; LOC: Chris McCooe; Katlin Laab; Attorney Blake Mensing; Many supporters of CannaMountain and 2 Cameramen filming the meeting for CannaMountain.

Mr. Fancy called the meeting to order at 6:03pm.

Mr. Fancy will be taking the agenda items out of order.

Motion 09319-1: Mr. Fancy opened the Dock Waiver Hearing at 6:03pm. **2nd** Ms. Schmidt. **So Voted.**

 **Dock Waiver Application Hearing 6:00 PM:**

Kevin Palmer wishes to access his waterfront property by putting a dock in his water front which would encroach on Kevin's abutter, Mr. Douglas Columb's, waterfront. Douglas Columb abuts Kevin property and does not feel its appropriate to have Kevin's dock go in front of his property. The Select Board has material such as; waiver application, dredging study and proposed map of the dock location.

The SB asked for LOC, Chris McCooe if she had anything to add or had any questions. Chris had some questions about the dredging possibilities and smaller dock possibilities and Chris expressed that she doesn't agree with dock placement.

The Select Board would like to close the hearing and thanked abutters for attending. The Select Board will review the application and make a decision at a later date.

Motion 090319-2: Mr. Fancy made a motion to close the hearing at 6:15pm. **2nd** Ms. Schmidt. Discussion: **So Voted.**

 **Marijuana (MJ) Bylaw Discussion with Attorney Blake Mensing:**

Attorney Mensing, CannaMountain's counsel, made mention that Holland has a lack of MJ Bylaws and stated that cannabis could go anywhere in town. Attorney Mensing is proposing to write the Town of Holland a Bylaw, funded by Holland's resident, Jim LaMountain. The SB will take Mr. Mensing's offer to help the Town of Holland write a MJ Bylaw to assist with having some rules and regulations under advisement and will discuss a decision at a later time.

Here are some procedures for Holland (for an idea of what will be needed):

Sign a Host Community Agreement

Special Permit Application

Minutes:

Motion 090319-3: Mr. Fancy made a motion to approve the 8-20-19 Meeting Minutes. **2nd** Ms. Schmidt. **So Voted.**

Old Business:

Bylaw Committee Appointment:

Planning Board needs to elect a member of the Bylaw Comm. At their next meeting. The Select Board will appoint the 3rd member.

Motion 090319-4: Ms. Schmidt made a motion to table discussion until Larry returns. **2nd Mr. Fancy. So Voted.**

New Business:

Dress Code Policy:

Motion 090319-5: Ms. Schmidt made a motion to accept the Dress Code Policy as written. **2nd Mr. Fancy. So Voted.**

Discrimination Policy :

Motion 090319-6: Mr. Fancy made a motion to table the Discrimination Policy. **2nd Ms. Schmidt. So Voted.**

Holland/Wales Boundary Discussion:

Motion 090319-7: Ms. Schmidt made a motion to approve Janine Drake to email Wales to set up a meeting to discuss the Boundary concern. **2nd Mr. Fancy. So Voted.**

Thank You Letter to Sargent Ed Ward:

Motion 090319-8: Ms. Schmidt made a motion to sign the Thank You Letter to Ed Ward for trimming the brush on the side of the Town Hall, using his equipment and time. **2nd Mr. Fancy. So Voted.**

Approve Entity Administrator Signatory Letter for SAM Registration:

Motion 090319-9: Ms. Schmidt made a motion to approve Janine Drake as the signatory for SAM.gov Registration and sign the Entity Administrator Signatory Letter for the SAM Registration for our Federal Grant application regarding Sichel's/Steven's Brook Forest Project. **2nd Mr. Fancy. So Voted.**

Warrants Approved

Accounts Payable: \$ 75,491.15

Public Access

Dick Haller: Open Space appointments, and signs are in place. Thank you, Dick Haller for sign placement. Mr. Haller is asking for the Select Board to write the Holland PD inquiring and giving the Chief permission pertaining to the lake signage.

Motion 090319-10: Ms. Schmidt made a motion to ask the Chief to put up the lake signage. **2nd Mr. Fancy. So Voted.**

Motion 090319-11: Ms. Schmidt made a motion to adjourn. **2nd Mr. Fancy. So Voted.**

Meeting closed at **6:51 PM.**

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland