

Select Board Minutes- Approved
Holland Town Hall
Tuesday November 19th, 2019 @ 6:00 PM
6pm Tax Classification Hearing

Community Room, 1st Floor
27 Sturbridge Road
Holland, MA 01521

Present: Chair: Ernie Fancy & Select Board Member: Bettina Schmidt & Select Board Member: Larry Mandell
Town Administrator: Janine Drake

Others present: JoAnne Higgins; John Smith; Tim Hagen, Dan Hagen, Richard Lavalley, Rocky Artruc, JoAnne Higgins

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

Mr. Fancy made a motion to open meeting at 6pm.

6:00 PM Tax Classification Hearing:

Values have been approved. Total Assessed Value: \$343,305,137.

JoAnne Higgins explains that it's not appropriate for Holland to split the rate, due to the fact that we do not have enough commercial/industrial establishments to support the split. Joanne recommends to vote for factor 1 for Holland. New growth for Holland is \$59,104.

Motion 111919-1: Ms. Schmidt made a motion to have a single residential factor of one (1) and to not have a residential exemption or small business exemption. **2nd** Mr. Fancy. **So Voted.**

Motion 111919-2: Mr. Fancy made a motion to keep things the same. **2nd** Mr. Mandell. **So Voted.**

Motion 111919-3: Mr. Fancy made a motion to take the agenda items out of order. **2nd** Ms. Schmidt. **So Voted.**

New Business:

Liquor License and Business License Approvals/Denials:

Hamilton Rod and Gun Club:

Motion 111919-4: Mr. Fancy made a motion to approve HRG Clubs Liquor License contingent on changing their manager name within the next year. **2nd** Ms. Schmidt. **So Voted.**

Robert's Tire and Auto, Inc.:

Motion 111919-5: Ms. Schmidt made a motion to approve Robert's Tire and Auto's Liquor License. **2nd** Mr. Mandell. **So Voted.**

Motion 111919-6: Ms. Schmidt made a motion to approve Robert's Tire and Auto's Business License for Common Victualler and Class II License. **2nd** Mr. Mandell. **So Voted.**

Diane's Villa Nova:

Motion 111919-7: Ms. Schmidt made a motion to approve Diane's Villa Nova's Liquor License. **2nd** Mr. Fancy. **So Voted.**

Motion 111919-8: Ms. Schmidt made a motion to approve Diane's Villa Nova's Business License for Common Victualler and Entertainment. **2nd** Mr. Fancy. **So Voted.**

Maine Attraction:

Motion 111919-9: Ms. Schmidt made a motion to approve Maine Attraction's Business License for Common Victualler and Restaurant. 2nd Mr. Mandell. **So Voted.**

New Holland Market:

Motion 111919-10: Ms. Schmidt made a motion to approve New Holland Market's Liquor License.

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

Motion 111919-11: Ms. Schmidt made a motion to approve New Holland Market's Business License for Common Victualler.

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

PJ's:

Motion 111919-12: Ms. Schmidt made a motion to approve PJ's Liquor License contingent on paying the fees for the License.

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

Motion 111919-13: Ms. Schmidt made a motion to approve PJ's Business License for Annual Entertainment, Common Victualler and 3 Coin Operated machines contingent on paying the fees for the License. 2nd Mr. Mandell. **So Voted.**

Estimated Population Amount for ABCC Reporting VOTE:

Motion 111919-14: Mr. Fancy made a motion to approve the estimated population amount 3400 for the ABCC Reporting Vote. 2nd Ms. Schmidt. **So Voted.**

Minutes:

Motion 111919-15: Mr. Fancy made a motion to approve the 11-5-19 Meeting Minutes. 2nd Ms. Schmidt. **So. Voted.**

Old Business:

Barney Road Discussion:

Motion 111919-16: Mr. Fancy made a motion to table the Barney Road Discussion until 12-2-19. 2nd Mr. Mandell. **So Voted.** **Discussion:** Brian Johnson is going to look into moving the trailer across the road to the Giza property. Mr. Fancy is waiting for Town Counsel's response.

Sichol's Update:

Ed Hood and Larry created notes for the Sichol phone conference with Katie Klein, Tom Fancy and Don Frydryk. Purchase & Sale (P & S) agreement gave us a margin of 5 acres. Survey indicated there will be over 175 acres, we will pay \$17,200 to make up the difference. The price over the 175 acres will be \$2,500 per acre. Between the 2 grants the cost will be covered. We will be getting more land incorporated into the proceeds of both grants, at no cost from the town. Perk test will happen on Thursday, 11-21-19.

Grant Writer Update:

Mr. Mandell & the Grant Writer Hiring Committee: The Grant Writer Hiring Committee (GWHC) has had two (2) interviews for the Grant Writer position. After great consideration, the GWHC would like to recommend Jay Mooney as our new Grant Writer. Mr. Mooney has an extensive background with applying and authoring over 20 successful foundation, state and federal proposals worth over \$5,000,000. Mr. Mooney displayed excellent character qualities and integrity during the interview and had an excellent emphasis on team work and team work importance.

The GWHC is recommending a compensating rate of \$65.00 per hour for up to 10 or 11 hours per week for a suggested 26 week period = \$650.00 per week. Weekly compensation of \$650.00 per week multiplied by 26 week period equals \$16,900.00

The \$65.00 rate per hour could be subject to negotiations due to the financial structure of the grant award. If the grant award includes payment for administrator fees, the rate per hour could be lowered due to the grant award compensating for the lesser rate per hour. The Select Board will review the Fiscal Year 2020 benefit regarding this Grant Writer expenditure to the town, if the Select Board find the benefit largely outweighs the town's expenditure, the Select Board will propose another request for a FY 2021 Grant Writer, as well. Thank you for the Select Board's consideration

Motion 111919-17: Mr. Fancy made a motion to hire Jay Mooney as a consultant for the Town of Holland's Grant Writer. 2nd Ms. Schmidt. **So Voted. Discussion:** None.

☼ CDBG Grant & Special Conditions Letter Discussion:

Motion 111919-18: Ms. Schmidt made a motion to sign the CDBG Grant & Special Conditions Letter.

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

Discussion:

☼ Emergency Action Plan (EAP) Discussion with Members of Select Board and Safety Committee:

Motion 111919-19: Ms. Schmidt made a motion to table discussion for the 12-3-19 Select Board meeting.

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

☼ Cold Water Spring Environmental Permission for a Level 1 Environmental Study:

Motion 111919-20: Ms. Schmidt made a motion to sign all documents pertaining to the CW Spring Environmental.

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

Discussion:

a) **Authorization Letter from Select Board to Use Recaptured Funds for Holland Senior Housing Planning Study**

Motion 111919-21: Mr. Fancy made a motion to sign the Authorization Letter from the Select Board to use recaptured funds for Holland Senior Housing Planning Study. 2nd Ms. Schmidt. **So Voted.**

Discussion:

☼ Paddle Skedaddle Event for August 30th, 2020:

Motion 111919-22: Ms. Schmidt made a motion to approve Paddle Skedaddle event for August 30th, 2020.

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

☼ Cox Communication Notice of Public Hearing for December 4th, 2019 at 11 AM, 1000 Washington St., Boston MA 02118-6500:

John Smith contacted Todd Smola and Todd explained that he would be willing to help us with the rate increase. Rates have gone up 31 times in 11 months. Cox needs to lower the rates or give us more services.

☼ Cox Communication Petition Letter:

Motion 111919-23: Mr. Fancy made a motion for the Select Board to sign the Petition Letter to Cox Communications.

2nd Ms. Schmidt. **So Voted.**

Warrants Approved Payroll: \$ 129,699.43 Accounts Payable: \$ 189,865.19

Public Access:

Motion 111919-24: Mr. Fancy made a motion to adjourn. **2nd** Ms. Schmidt. **So Voted.**

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

Respectfully Submitted,

Janine C. Drake

Town Administrator, Town of Holland