Select Board Minutes- Approved
Holland Town Hall
Virtual Meeting
Tuesday, August 18th, 2020
5:00PM

Virtual Meeting Attendance Members: Select Board Chair: Larry Mandell; Select Board Member: Bettina Schmidt & Select Board Member: Clelland Johnson
Town Administrator: Janine Drake
Others Present Virtually: Police Chief Haughey, Finance Board Member: Andy Harhay; Cory Blank; CannaMountain Assoc.; Joe Passey; and 2 other unknown attendees

Opened meeting at 5:00 PM

Mr. Mandell announced the following information prior to our virtual meeting:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Holland, Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Holland's website, at https://town.holland.ma.us/.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on our Town's website an audio or video recording, transcript, or other **comprehensive record** of proceedings as soon as possible after the meeting.

The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or [city/town] staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.

۞ Minutes: August 4th, 2020 and August 5th, 2020 Emergency Meeting

Motion 08182020-1: Mr. Johnson made a motion to approve 8-4-2020 Minutes. **2nd** Mr. Mandell.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: ***Abstained***. **So Voted.**
Motion 08182020-2: Mr. Johnson made a motion to approve the 8-5-2020 Emergency Minutes. **2nd** Ms. Schmidt.
Roll Call Vote: Larry Mandell: ***Abstained***; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ E-Coli Discussion:

Tabled discussion

۞ Conservation Commission Order of Conditions WPA Form 7 Signatures:

Amendment Language from Lake Oversight Committee (LOC).

Motion 08182020-3: Mr. Johnson made a motion to approve and sign the amended language from the LOC to the Order of Conditions WPA Form 7 for Conservation Commission. **2nd** Mr. Mandell.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ Vehicle Use Policy Updating:

Police Chief stated that we are not able to touch the Vehicle Use Policy PD and FD state regulated vehicle policy. Taking no action.

۞ Dog Nuisance Hearing Scheduling:

Schedule for September 1st, 2020 at 5:05 pm.

۞ Special Town Meeting Date:

Janine spoke with the Accountant and Laurie feels that late October or early November would be the safest to give the State time to come back with funding.

Motion 08182020-4: Ms. Schmidt made a motion to schedule the Special Town Meeting for November 10th, 2020**. 2nd** Mr. Mandell.

Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ Executive Session Discussion :

Motion 08182020-5: Mr. Mandell made a motion to schedule the Executive Session for September 15th, 2020**. 2nd** Ms. Schmidt.

Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ Internet on Stafford Road:

Larry with discuss with Janine Offline with who to call regarding terrible internet service on Stafford Road.

۞ Highway Department Incident:

Motion 08182020-6: Ms. Schmidt made a motion to table the Highway Department Incident.
2nd Mr. Mandell.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ Action Ambulance Contract:

Motion 08182020-7: Ms. Schmidt made a motion to sign the legally reviewed Action Ambulance Contract.
2nd Mr. Johnson.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ Building Commissioner Search Committee:

1 SB Member; 1 Assessor; 1 Fire Inspector; 1 ZBA Member; 1 Planning Board Member; 1 Conservation Member; 1 BOH; Town Clerk; 1 Highway Surveyor; Building Commissioner and Town Administrator

Motion 08182020-8: Ms. Schmidt made a motion to send out an email to the Chair from each of the following B/C/D's asking to appoint one member from each to form the Building Commissioner Search Committee comprising of: 1 SB Member; 1 Fire Inspector; 1 ZBA Member; 1 Planning Board Member; 1 Conservation Member; 1 BOH; Town Clerk; 1 Highway Surveyor; Building Commissioner and Town Administrator
2nd Mr. Johnson.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**
Motion 08182020-9: Ms. Schmidt made a motion to appoint Clelland Johnson as our SB member to the Building Commissioner Search Committee. **2nd** Mr. Johnson.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ PVPC Invoices #2, #3 & #4 Signatures:

See E* 8-3-2020 @5:13pm

Motion 08182020-10: Ms. Schmidt made a motion to approve and sign PVPC Invoices # 2, #3 & #4.
2nd Mr. Johnson.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ Schedule Site Visit with Select Board and Highway Surveyor:

See E* 8-3-2020 @ 9:32 am

Motion 08182020-11: Mr. Mandell made a motion to schedule a site visit on Vinton Road for next Wednesday, 8-26-2020 at 5pm.
2nd Ms. Schmidt.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ Town Hall Opening Update :

Town Hall is sanitized regularly with Mike from Mike's Cleaning providing a deep sanitizing cleanse every week.

۞ CivicPlus Contract Renewal:

Mr. Mandell asked to place the CivicPlus Contract Renewal on our next agenda for 9-1-2020.

۞ Special Use Permit Ma Bass Alliance:

Motion 08182020-12: Mr. Johnson made a motion to approve the Special Use Permit for Ma Bass Alliance for Saturday, 8-22-2020. **2nd** Ms. Schmidt.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

Motion 08182020-13: Ms. Schmidt made a motion to adjourn at 5:39 **PM**. **2nd** Mr. Mandell.
Roll Call Vote: Larry Mandell: Yes; Bettina Schmidt: Yes; Clelland Johnson: Yes.

Respectfully submitted,

Janine C. Drake
Town Administrator