Select Board Minutes-Completed
Holland Town Hall
Virtual Emergency Meeting
Monday, June 15th, 2020
5:00PM

Virtual Meeting Attendance Members: Select Board, Chair: Bettina Schmidt &
Select Board Member: Larry Mandell
Town Administrators: Janine Drake
Others Present: Finance Board, Member: Andy Harhay;

Opened meeting at 5:00PM

Ms. Schmidt 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.

Ms. Schmidt will be taking the Agenda items out of order.

Minutes:

Motion 06152020-1: Ms. Schmidt made a motion to approve the May 29th, 2020 meeting Minutes. **2nd** Mr. Mandell**. So Voted.**

Motion 06152020-2: Ms. Schmidt made a motion to approve the June 1st, 2020 meeting Minutes. **2nd** Mr. Mandell**. So Voted.**

Motion 06152020-3: Ms. Schmidt made a motion to approve the June 2nd, 2020 meeting Minutes. **2nd** Mr. Mandell**. So Voted.**

۞ ATM Held at Tantasqua on Thursday, June 25th, 2020 at 6 PM :

No Discussion

New Business:

۞ Year End Transfers:

Motion 06152020-4: Ms. Schmidt made a motion to approve the Year End Transfers for Highway Dpt. 1. From Part Time Wages to General Highway Expense in the amount of $3,158.00. 2. From Highway Fuel to General Highway Expense in the amount of $2,960.00. 3. From Highway Road Improvements to Highway General Expense in the amount of $60.05. **2nd** Mr. Mandell**. So Voted.**

۞ Vadar Contract:

Motion 06152020-5: Ms. Schmidt made a motion to approve and sign the Annual Vadar Contract for the 3 year term from July 1st, 2020 through June 30th, 2023.
2nd Mr. Mandell**. So Voted.**

۞ ATM Discussion/Municipal Governance:

No Discussion.

۞ Open, Close and Finalization of the Warrant:

Discussion will be happening at our next, Special SB Meeting on Wednesday, June 17th, 2020 12:15 Meeting.

Appointments:

۞Appointments and Re-Appointments for all B/C/D's:

۞ Appoint Allen Johnson to the Cable Commission:

Motion 06152020-6: Ms. Schmidt made a motion to appoint Allen Johnson to the Cable Commission. **2nd** Mr. Mandell**. So Voted.**

۞ Jack Mulheville Discussion:

Motion 06152020-7: Ms. Schmidt made a motion to un-appoint Jack Mulheville to the Cable Commission. **2nd** Mr. Mandell**. So Voted.**

۞ Appoint Gary Wilson as our Animal Inspector:

Motion 06152020-8: Ms. Schmidt made a motion to appoint Gary Wilson as our Animal Inspector. **2nd** Mr. Mandell**. So Voted.**

۞ Appoint Council on Aging (COA):

Motion 06152020-9: Ms. Schmidt made a motion to appoint COA: Lina Racine, Chair Term 2020-2022; John Sensemen, Vice Chair Term to 2021; Robin Wilson, Treasurer Term to 2021; Susanne Hilbert, Secretary Term to 2021; Allan Percy, Member at Large Term 2020-2022, Karen Horton, Member at Large Term 2020-2022, Cynthia Harris, Alternate Member Term to 2021 **2nd** Mr. Mandell**. So Voted.**

۞ Appoint Holland Police Department:

Motion 06152020-10: Ms. Schmidt made a motion to appoint 1 year appointments for the Police Department: Edwin Ward, Sergeant; S. Patrick Swain, Lieutenant; Raymond Morehouse, Lieutenant; Paul Guerin, Patrol; Anastasios Karamanakis, Patrol; Spiro Kelly, Patrol; Michael Murphy, Patrol; Vincent Sullivan, Patrol; Ryan Duff, Patrol; Wayne Mark, Patrol; Emily Vincent, Patrol; Charlie Williams, Patrol; Steven Leitao, Patrol. **2nd** Mr. Mandell**. So Voted.**

۞ Appoint Holland Trails Committee:

Motion 06152020-11: Ms. Schmidt made a motion to appoint 1 year appointments for the Trail's Committee: Richard Haller, Chris Haller, Jackie Proko, Anne Hall, Robert Pellicane. **2nd** Mr. Mandell**. So Voted.**

۞ Appoint Holland Open Space Committee:

Motion 06152020-12: Ms. Schmidt made a motion to appoint 1 year appointments for the Open Space Committee: Richard Haller, Marcia Beal, Allen Johnson, Jen Ohop, Anne Hall. **2nd** Mr. Mandell**. So Voted.**

۞ Re-Appoint Brenda Palmer, Director to the Community Center:

Motion 06152020-13: Ms. Schmidt made a motion to re-appoint Brenda Palmer, Director to the Community Center . **2nd** Mr. Mandell**. So Voted.**

۞ Re-Appoint Janine Drake as the Town Administrator:

Motion 06152020-14: Ms. Schmidt made a motion to re-appoint Janine Drake as the Town Administrator for a 1 year term. **2nd** Mr. Mandell**. So Voted.**

۞ Re-Appoint John Stevens as a Member to the Zoning Board of Appeals (ZBA) :

Motion 06152020-15: Ms. Schmidt made a motion to re-appoint John Stevens to the Zoning Board of Appeals (ZBA). **2nd** Mr. Mandell**. So Voted.**

The Select Board will hold a Special SB meeting for the rest of the Appointed and Re-Appointed Officials.

Motion 06152020-16: Ms. Schmidt made a motion to adjourn at **5:20 PM**. **2nd** Mr. Mandell. **So Voted.**

Respectfully submitted,

Janine C. Drake
Town Administrator