Select Board Minutes-Approved
Holland Town Hall
Virtual Meeting
Wednesday, June 17th, 2020
12:15PM

Virtual Meeting Attendance Members: Select Board, Chair: Bettina Schmidt &
Select Board Member: Larry Mandell
Town Administrators: Janine Drake
Others Present: None

Opened meeting at 12:15PM

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.

۞ Open, Close and Finalization of the Warrant:

Motion 06172020-1: Mr. Mandell made a motion to reopen approve the Warrant changes.
2nd Ms. Schmidt**. So Voted.**

WA from 1-13 approved. Motion to approve and endorse 15 17,18,19, 20,21,22,23 and endorse 2nd Mr. Mandel. So Voted.

Motion to close WA 2nd. Mr. Mandell

۞ 1/12 Budget Approval:

Motion 06172020-1: Ms. Schmidt made a motion to approve 1/12 budget.
2nd Ms. Schmidt**. So Voted.**

Appointments:

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

۞ Reappointments for the Cable Commission:

Motion 06172020-2: Ms. Schmidt made a motion to reappoint Simone LaPlante and Tim Hagen to the Cable Commission for one (1) year terms. **2nd** Mr. Mandell**. So Voted.**

۞ Reappointments for the Recreation Committee:

Motion 06172020-3: Ms. Schmidt made a motion to reappoint the following members for one year terms Erik Iller, Chairman, Voting Member; Jen Iller, Secretary, Non-Voting Member. Brendan Fullam, Soccer Coordinator, Voting Member; Michelle Fournier, Baseball/Softball Coordinator, Voting Member; Eli Gillen, Basketball Coordinator, Voting Member; John Smith, Field Maintenance, Voting Member. **2nd** Mr. Mandell**. So Voted.**

۞ Reappointments for the Conservation Commission:

Motion 06172020-4: Ms. Schmidt made a motion to reappoint Jessica Chaffee-Chair; Kathy McKenna-Secretary; Kaitlin Laabs-Member; Dawn Kamay - Member until 2022; Sam Spratlin-Member; Marcia Beal-Member. **2nd** Mr. Mandell**. So Voted.**

۞ Reappointments for the Outreach Coordinator:

Motion 06172020-2: Ms. Schmidt made a motion to reappoint Jennifer Mott as the Outreach Coordinator for one (1) year term. **2nd** Mr. Mandell**. So Voted.**

۞ Town Administrator Vacation Time:

Motion 06172020-4: Ms. Schmidt made a motion to carry over Janine Drake's 7 days to FY21. **2nd** Mr. Mandell**. So Voted.**

Motion 06172020-: Ms. Schmidt made a motion to adjourn at **12:22 PM**.
2nd Mr. Mandell. **So Voted.**

Respectfully submitted,

Janine C. Drake
Town Administrator