

**Select Board Minutes
Holland Town Hall
September 5th, 2018 5 PM
27 Sturbridge Road
Holland, MA**

Present:

Bettina Schmidt, Chair

Lawrence Mandell, Member

Ernie Fancy, Member

Janine C. Drake, Town Administrator

Others present: Officer Pat Swain, Chief Haughey,

Meeting called to order by Ms. Schmidt at 5:00 PM

Bettina Schmidt will be taking agenda items out of order.

Minutes:

Motion 090518-1: Mr. Fancy to approve the minutes of August 21st, 2018, as written, 2nd Mr. Mandell. So voted.

⊗ Officer Pat Swain-Veteran's Memorial

Talked about John Smith found 10k grant to town to keep memorial up to date. How do we select which veterans go on the monument? Life-long Holland residents, who weren't born here, how do we handle their names on the monument. Pat put together a list of veterans who served in Korea, Vietnam and who have served present day with Dessert Storm and 911. DE2-14 would show they were a resident of Holland. We need to work through obstacles. The back side is tall and flat and we could add names to the back. Pat believes there are 50 veterans on the list, and feels there could be more. Pat recommends that we put something out that we would like to form a Veterans Committee to come up with a plan for the monument. Therefore the Veterans Committee would come to terms with a solution.

Motion 090518-2: Mr. Mandell to approve Officer Swain's recommendation to put a Veterans Committee together to consider eligibility for the Memorial. 2nd Mr. Fancy. So voted.

Old Business:

⊗ Fire Chief Contract— James Gagne

Motion 090518-3: Mr. Mandell to accept appointment of Holland Fire Chief James Gagne for the term of until June 30 2021. 2nd Mr. Fancy. So Voted.

⊗ Diane's Villanova- Entertainment Application

Motion 090518-4: Mr. Fancy to approve Diane's Villa Nova –Entertainment Application.
2nd Mr. Mandell. So voted.

Chief Haughey spoke to Diane's Villanova and they are planning to have entertainment more and more in the future.

⊗ Emergency Action Plan (EAP) Dam

Need to get an updated version of the plan.

⊗ Pond Bridge Road

1958 Contracts from Army Corp of Engineers (ACoE). The Contract is subordinated to the Town. ACoE claims that we maintain from Pond Bridge Road to the end. Brian Johnson claims we maintain up to the bridge. In 2013 Piopi took asphalt off and repaved it. ACoE paid for the repaving. Mr. Fancy will go back and speak to Keith.

Announcements: Woodstock Fair free see flier to help promote open space.

Warrants FY19-10 signed AP: \$ **78,790.34** and Payroll \$ **35,095.12**

Motion 090518-5: Mr. Mandell made a motion to adjourn. 2nd Mr. Fancy. So voted.
Meeting closed 5:19 PM.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland