Select Board Minutes- Completed
Holland Town Hall
In Person Meeting & Virtual Meeting
Wednesday, July 7th, 2020
5:00PM

Virtual Meeting Attendance Members: Select Board Chair: Bettina Schmidt;
Select Board Member: Larry Mandell & Select Board Member: Clelland Johnson
Town Administrators: Janine Drake
Others Present Virtually : Finance Board Chair: Stacy Stout ; Finance Board Member: Andy Harhay; Treasurer: Linda Blodgett; Applicant: Erin Carson; Applicant: Stephanie Perry; Applicant: Abby Hermanson;

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:

۞ All Board Clerk Position Interviews:

1. Erin Carson: 5:00pm – 5:20pm Present
2. Stephanie Perry: 5:20pm – 5:40pm- Present
3. Abby Hermanson: 5:40pm – 6:00pm-Present

==The First 3 Applicants ended at 5:50 pm. The SB decided to take other business.==

۞ Local Inspector/Building Commissioner Interviews:

We will reach out to Local Inspectors/Building Commissioners.

۞ Reorganization of the Select Board:

Motion 07072020-1: Ms. Schmidt made a motion to nominate Larry Mandell as the Select Board Chair. **2nd** Mr. Mandell**. So Voted.**

Motion 07072020-2-FAILED: Mr. Mandell made a motion to establish an administrative policy when appointing a New Chair the newly nominated Chair is able to appoint a Vice

Chair. **Discussion:** Clelland Johnson asked why would we need to change policy at this time.
Motion failed.

۞ 6:00 PM *Highway's Materials and Services Bid Openings at 6:00PM*:

Sealed Bids Hand Delivered Include:

All state Asphalt, Inc., Palmer Paving Corp., MA Broken Stone Company & Piopi

Motion 07072020-2: Mr. Mandell made a motion to accept all the Bids and send to the Highway Surveyor for further analysis. **2nd** Mr. Johnson**. So Voted.**

۞ Special Use Permit for 7-21-2020 for Size Matters:

Motion 07072020-3: Mr. Mandell made a motion to approve the Special Use Permit for Size Maters on 7-21-2020 on Hamilton Reservoir. **2nd** Mr. Johnson**. So Voted.**

۞ All Board Clerk Position Interviews Continued:

1. Rebecca Wellwood: 6:10pm – 6:30pm - Present
2. Rebecca Hilbig: 6:30pm – 6:50pm – Present

Motion 07072020-4: Ms. Schmidt made a motion to offer and appoint Rebecca Hilbig to the All Board Clerk Position, starting immediately.
2nd Mr. Johnson**. So Voted.**

۞ Cable Commission Hours:

Motion 07072020-5: Mr. Mandell made a motion to use up to 20 hours per month for training for both of our Cable Commissioners. **2nd** Mr. Johnson**. So Voted.**

۞ Year End Transfers for Police Department and COA:

Motion 07072020-6: Mr. Mandell made a motion to approve YET for Police Training in the amount of $1,932.55 and Police Uniforms in the amount of $260.00 . **2nd** Mr. Johnson **. So Voted.**

Motion 07072020-7: Mr. Mandell made a motion to approve YET for COA Community Ctr Lunch Account in the amount of $500.00 . **2nd** Mr. Johnson**. So Voted.**
Motion 07072020-: Ms. Schmidt made a motion to approve YET for

Motion 07072020-8: Mr. Mandell made a motion to approve FY20 Acct. Housekeeping YET for Snow & Ice Wages for $7,580.64, Assistant Treasurer Wages for $615.22, Assistant Treasurer Wages for $2,934.78. **2nd** Mr. Johnson**. So Voted.**

۞ Town Administrator Vacation Time:

Motion 07072020-9: Mr. Mandell made a motion to carry over 1.5 days to FY21.
2nd Mr. Johnson**. So Voted.**

۞ Solitude June 2020 Invoice Payment:

Motion 07072020-10: Mr. Mandell made a motion to approve paying the Solitude June 2020 Invoice payment from the LOC Expense account in the amount of $988.00.
2nd Mr. Johnson**. So Voted.**

۞ P & S Signing for the Sichol Project :

Motion 07072020-11: Mr. Mandell made a motion to approve and sign the P & S Agreement amendments. **2nd** Mr. Johnson**. So Voted.**

۞ MVP Grant Opportunity:

Motion 07072020-12: Mr. Mandell made a motion to approve the MVP Grant Opportunity.
2nd Mr. Johnson**. So Voted.**

۞ MIIA Grant Rewards:

Motion 07072020-13: Mr. Mandell made a motion to approve the MIIA grant rewards to clean out the catch basins. **2nd** Mr. Johnson**. So Voted.**

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

۞ Reappointment for the Plumbing Inspector, George Wolstencroft:

Motion 07072020-14: Mr. Mandell made a motion to reappoint George Wolstencroft as our Plumbing Inspector. **2nd** Mr. Johnson**. So Voted.**

۞ Reappointment for the Electrical Inspector, Bob Garon:

Motion 07072020-15: Mr. Mandell made a motion to reappoint Bob Garon as our Electrical Inspector. **2nd** Mr. Johnson**. So Voted.**

۞ Reappointment for the Veteran's Agent, John Comerford:

Motion 07072020-16: Mr. Mandell made a motion to reappoint John Comerford as our Temporary Veteran's Agent until we are able to advertise for the position permanently.
2nd Mr. Johnson**. So Voted.**

Motion 07072020-17: Ms. Schmidt made a motion to adjourn at **7:19 PM**.
2nd Mr. Mandell. **So Voted.**

Respectfully submitted,

Janine C. Drake
Town Administrator