EMERGENCY Select Board Minutes- Approved
Holland Town Hall
Virtual Meeting
Tuesday, August 5th, 2020
10:30 AM

Virtual Meeting Attendance Members: Select Board Member: Bettina Schmidt & Select Board Member: Clelland Johnson & Town Administrator: Janine Drake
Absent: Select Board Chair: Larry Mandell
Others Present Virtually: Town Accountant: Laurie Bartkus; Highway Surveyor: Brian Johnson

Opened meeting at 10:30 PM

Janine Drake 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.

Highway Surveyor: Brian Johnson states that we are facing problems with the downed tree count and we don't have a budget for tree removal at all.
Accountant: Laurie Bartkus. The Select Board need to declare a local state of emergency which requires a majority vote and contact the director of accounts to approve emergency spending.

If Director of Accounts doesn't approve our request for approximately $20K then we will need to ask Fin Board for funds with the from the Reserve Account. Emergency work are exempt under procurement laws.

Select Board Declare Local State of Emergency:

Motion 08052020-1: Ms. Schmidt made a motion to ***Declare a Local State of Emergency***, due to Tropical Storm Isaisis. **2nd** Mr. Johnson.
Roll Call Vote: Bettina Schmidt: Yes & Clelland Johnson: Yes. **So Voted.**

Contact Director of Accounts:

Motion 08052020-2: Ms. Schmidt made a motion to contact the Director of Accounts of the State to ask for emergency funding for the Tropical storm Isaisis clean up. **2nd** Mr. Johnson. **So Voted.**
Roll Call Vote: Bettina Schmidt: Yes & Clelland Johnson: Yes. **Discussion:** Brian Johnson estimates roughly 20k for the damage clean up process.
Motion 08052020-3: Ms. Schmidt made a motion to adjourn at **10:44 AM**. **2nd** Mr. Johnson.
Roll Call Vote: Bettina Schmidt: Yes & Clelland Johnson: Yes. **So Voted.**

Respectfully submitted,

Janine C. Drake
Town Administrator