Select Board Meeting Minutes-Approved
Holland Town Hall
Virtual Meeting
Tuesday, October 14th, 2020
12:15 PM

Virtual Meeting Attendance Members: Select Board Member: Bettina Schmidt, In Person: Select Board Member: Larry Mandell; Select Board Member: Clelland Johnson & In Person: Town Administrator: Janine Drake

Ms. Schmidt opened meeting at 12:15 PM

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.

Meeting room link:https://www.gotomeet.me/JanineDrake1
Call the following number and follow the instructions: United States: +1 (312) 757-3121 Your access code: 524-171-077

۞ STM Quorum Amendment Adjustment:

Special Act from State due to COVID-19, allowing Towns to adjust/amend the quorum requirements.
Motion 10142020-1: Mr. Johnson made a motion to change the quorum amount for the Special Town Meeting from 25 registered voters to 10 registered voters. **2nd** Ms. Schmidt.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ Signs for the Town Hall:

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Mr. Johnson stated that we take the offer and buy the sign.

Motion 10142020- 2: Mr. Johnson made a motion to honor the invoice and get the signs installed.
2nd Mr. Mandell.
Roll Call Vote: Larry Mandell: Yes; & Bettina Schmidt: Yes. & Clelland Johnson: Yes. **So Voted.**

۞ Disclosure Forms:

Ms. Schmidt accepted a position as bookkeeper for Tantasqua. Ms. Schmidt will be recusing regarding any voting involving any Holland business regarding School decisions.

Motion 10142020-3: Mr. Johnson made a motion to accept and sign the disclosure form for Betting Schmidt. **2nd** Mr. Mandell.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Abstained. **2-Yes/1-0.**

۞ PVPC-City/Town Owner Amendments (2):

Motion 10142020-4: Mrs. Schmidt made a motion to approve the City/Town Owner Amendment for 13 Collette Drive Contract Amendment #1. **2nd** Mr. Johnson.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

Motion 10142020-5: Mrs. Schmidt made a motion to approve the City/Town Owner Amendment for 12 Old Millbrook Road, Brimfield, Contract Amendment #1. **2nd** Mr. Johnson.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**

۞ Special Use Permit: Brooks Brothers 9-18-2021:

Motion 10142020-6: Mrs. Schmidt made a motion to approve the Brooks Brothers change of date and cancelation for their August 28th, 2020 event and moved the date to September 18th, 2021 from 6am-2pm. **September. 2nd** Mr. Johnson.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**
Discussion:

۞ BRIC Grant Discussion:

Motion 10142020-7: Mrs. Schmidt made a motion to go after the BRIC Grant for Sandy Beach Road. **2nd** Mr. Johnson.
Roll Call Vote: Larry Mandell: Yes; Clelland Johnson: Yes & Bettina Schmidt: Yes. **So Voted.**
Discussion: Janine Drake spoke with Jay this morning and due to the deadline of the application on Friday, October 16th, 2020 and no one getting back with Jay regarding the identified Team and project plan including cost and such, Jay recommended that Janine Drake have a conversation with Brian Johnson and SB about the required 25% Match and commitment. Brian Johnson explained that we already have the 25% match acquired, due to some of the start of the Sandy Beach Road Project which has been underway. If that match money doesn't qualify then we will be able to use Chapter 90 funds. At no cost to the town. The causeway can be revisited at a later date. The Sandy Beach Road Project is shovel ready project and will meet the BRIC application requirements!

Motion 10062020-20: Ms. Schmidt made a motion to adjourn at 12:30 PM. **2nd** Mr. Johnson.
Roll Call Vote: Larry Mandell: Yes; Bettina Schmidt: Yes; Clelland Johnson: Yes.

Respectfully submitted,

Janine C. Drake
Town Administrator