

**Select Board Minutes
Holland Town Hall
September 18th, 2018 @ 6 PM
27 Sturbridge Road
Holland, MA**

Present:

Bettina Schmidt, Chair

Ernie Fancy, Member

Janine C. Drake, Town Administrator

Remote Participation: Lawrence Mandell, Member

Others present: Chief Haughey, Officer Pat Swain, Officer Ed Ward, Officer Tony Karamanakis, Officer Spiro & Ms. Jennifer Burdette & Husband, Anne Hall Chris McCooe

Meeting called to order by Ms. Schmidt at 6:01 PM

Bettina Schmidt will be taking agenda items out of order.

Minutes:

Motion 091818-1: Mr. Fancy made a motion to approve the minutes of September 5th, 2018, as written, 2nd Ms. Schmidt . So voted.

⊗ Brimfield Road Project with Highway Dpt.:

Tabling until the Army Corp Of Engineers is able to send approval.

⊗ Officer Pat Swain-Veteran's Memorial:

Once we have a committee together by Memorial Day of 2019 we will be able to have the names added to the memorial.

⊗ Appointment for Jennifer Burdett- Police Department:

Chief Haughey recommends appointing part time Police Officer Jennifer Burdett. Patrol division appointment will be contingent on training program. Jennifer is a full time trained Officer working part time. The Holland PD is excited and lucky to have Jennifer Burdett. Welcome to the Holland Police Department.

Motion 091818-2: Mr. Fancy made a motion to appoint Jennifer Burdett as a part time Police Officer for the Holland Police Department.
2nd Mr. Mandell. So voted.

☼ Loan Signing for Dredging Feasibility Study:

The loan was awarded to Easthampton Savings Bank in the amount of \$96,900.00 for the Lake Dredging Feasibility Study.

Motion 091818-3: Mr. Fancy made a motion to approve the loan amount of \$96, 900.00 for the Lake Dredging Feasibility Study awarded to Easthampton Savings Bank.
2nd Mr. Mandell. So voted.

☼ Hamilton Reservoir Draw Down:

LOC would like 4-5 days notice for when Brian will be doing the shut down. LOC recommends that the draw down happen on the Tuesday after Columbus Day, October 9th, 2018. The Draw Down will be happening no later than October 15th, 2018. Two inches draw down each day until 24 inches are down at the dam. The 24 inches should remain until mid-March. The water will be returned to normal level by the end of March 2019.

Motion 091818-4: Mr. Fancy made a motion to sign the LOC draw down recommendation per the DEP #184- 0335. 2nd Mr.Mandell So voted.

Announcements:

RIDETOEND VIOLENCE and ABUSE 2nd Annual, in Southbridge, Saturday, September 22nd, 2018 Registration Starts at 9am

Stop Abuse Today, Inc 5K, 2nd Annual in Holland, Saturday, Oct. 6th, 2018, Starting at 9 am.

Walk Against Domestic Violence at Brimfield Common, Sunday, Oct.7th, 2018 1-4pm.

Drug Take Back Day, Saturday, October 27th, 2018 10-1pm

Warrants FY19-10 signed AP: \$ **165,956.72** and Payroll \$ **40, 060.82**

Public Access all recorded meetings are on YouTube now on website. SB meetings run 9am, 12pm & 6pm.

Motion 091818-5: Mr. Fancy made a motion to adjourn. 2nd Ms. Schmidt. So voted.
Meeting closed 6:25 PM.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland