Select Board Minutes-Approved
Holland Town Hall
Thursday, October 3rd, 2019 @ 6:00 PM
Community Room, 1st Floor
27 Sturbridge Road
Holland, MA 01521

Present: Chair: Ernie Fancy & Select Board Member: Bettina Schmidt & Select Board Member: Larry Mandell
All Board Clerk: Ginger Buteau

Others present: Old Acres Road: Mr. Kevin Palmer.

Mr. Fancy called the meeting to order at 6:00 pm.
Mr. Fancy will be taking the agenda items out of order.

Minutes:

Few things needed to be fixed.

Motion 100319-1: Ms. Schmidt made a motion to table the 9-17-19 Meeting Minutes. **2nd** Mr. Fancy. **So. Voted**

Old Business:

Dock Waiver Application Decision :

Mr. Palmer presented papers to the board showing the dredging study, where the current water levels are in his area and where he wants to put his dock. Mr. Fancy read the letter that was sent to the board from Mr. Columb. Mr. Mandell read Chapter 11 section 3 Location of Docks. Mr. Mandell gave his interpretation of the by-law. Mr. Palmer presented what another town used as a ruling in the same situation. Mr. Palmer also stated that his neighbors Mr. & Mrs. Abdella and Mr. Steven Digeronimo was at the last meeting on this subject and were ok with Mr. Palmer's plans. Mr. Fancy stated that he went for a boat ride to the area and did not think that even where Mr. Palmer was looking to place his dock was going to be deep enough for a boat. Mr. Palmer showed the dredging study again along with other paperwork that showed the depths of the water in the area.

Motion 100319-2: Mr. Mandell made a motion to deny the waiver
2nd Ms. Schmidt. **So voted**

Discussion: Mr. Palmer asked if he got his lawyer to read the by-law and see how he interpreted if they would rethink about their answer. Mr. Mandell agreed then Ms. Schmidt and Mr. Fancy also agreed.

Sichol's Update:

Mr. Mandell updated Ms. Schmidt and Mr. Fancy about his recent conversations about the length on land court and what the next steps are. He also states that things are moving forward.

Senior Housing Update:

Ms. Schmidt explained that the grant pays for the town to explore 3 different properties that may be a good place for the Senior Housing.

New Business:

RFP Weed Treatment- Contract:

The Select Board members read the contract.

Motion 100319-3: Ms. Schmidt made a motion to approve. **2nd** Mr. Mandell**. So Voted.**

Draw Down:

Ms. Schmidt stated that draw down will start October 15, 2019. Will draw down 2 inches a day til the water level is down by 24 inches.

Appointments for COA:

The COA made nominations for Robin Wilson and Susanne Hilbert.

Motion 100319-: Ms. Schmidt made a motion to appoint Robin Wilson and Susanne Hilbert. **2nd** Mr. Fancy. **So Voted.**

UnAppointments for LOC:

The LOC made recommendations to unappoint Jameson Lloyd and marcia Waterman Lee.

Motion 100319-: Ms. Schmidt made a motion to unappoint the Chair of LOC: Jameson Lloyd but waiting on LOC member: Marcia Waterman Lee . **2nd** Mr. Mandell. **So Voted.**

Announcements:

a) Holland Dementia Friendly Lunch and Certificate
Effected 09/19/2019 and Holland is the 17th town in Mass.

b) Brimfield Ambulance Annual Meeting

1 ambulance is not running, looking to lease another ambulance.

c) Memorial Fund for Alice Hunt

No information available yet.

d) Vaping Ban Information

This is a Board of Health issue.

Motion 100319-6: Mr. Fancy made a motion to adjourn. **2nd** Ms. Schmidt. **So Voted.**

Meeting closed at 6:29 **PM**.

Respectfully Submitted,

Ginger Buteau
All Boards Clerk
Town of Holland