



AGENDA
Select Board Meeting
Tuesday, January 5th, 2021
VIRTUAL & PHYSICAL MEETING OF SELECT BOARD ONLY
~~Select Board's Office, 2nd Floor~~
~~27 Sturbridge Road, Holland MA~~
5:00 pm

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/>.

For this meeting, members of the public who wish to listen in on the meeting may do so in the following manner:

Join in Meeting ID: 524-171-077

Meeting room link: <https://global.gotomeeting.com/join/524171077>

Call the following number and follow the instructions:

United States: +1 (312) 757-3121 Your access code: 524-171-077

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.

Minutes: 11-5-2020 & 12-1-2020, Amending 10-29-2020 & 12-24-2020

Motion 01052021-1: Mr. Mandell made a motion to approve Dec 24th, 2020 Minutes **2nd** Mr. Johnson.

Roll Call Vote: Bettina Schmidt: **YES**; Clelland Johnson: **YES**

Motion 01052021-2: Mr. Mandell made a motion to approve Nov 5th, 2020 Minutes.

2nd Mr. Johnson. **Roll Call Vote:** Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

Motion 01052021-3: Mr. Mandell made a motion to approve Dec 1st, 2020 Minutes.

2nd Mr. Johnson. **Roll Call Vote:** Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

Motion 01052021-4: Mr. Mandell made a motion to approve Oct 29th, 2020 Minutes as amended with the following changes:

- Motion 10292020-6 and 10292020-7 – remove duplicate
- Motion 10292020-8 and 10292020-9 – remove duplicate
- Motion 10292020-10 is listed as regarding Article 9, corrected to reflect Article 10.
- Motion 10292020-11 for Article 10 made by Mr. Johnson and 2nd by Ms. Schmidt – corrected
- Motion 10292020-11 – duplicate removed
- Motion 10292020-11 listed in the Article 11 discussion, corrected to be associated with 10292020-12; Motion made by Mr. Johnson; 2nd by Ms. Schmidt

2nd Mr. Johnson. **Roll Call Vote:** Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

Motion 01052021-5: Ms. Schmidt made a motion to take the agenda items out of order. **2nd** Mr. Johnson.

Roll Call Vote: Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

3. Holland Rod and Gun Club Bar Manager Change Review Discussion

Rich LaValle from HR&GC - Application for Multiple Amendments - change bar manager and officers and directors

Discussion – was held up due to change of physical address that had to be processed first, then COVID slowing things down; all in order now; Inspector will review

Motion 01052021-6: Mr. Mandell made a motion to approve application; **2nd Mr. Johnson.**

Roll Call Vote: Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

1. Labor and Employment Issues Concerning the COVID-19 Vaccination

Motion 01052021-7: Mr. Johnson made a motion to table discussion and to continue with Police and Fire Chiefs in attendance; **2nd Ms. Schmidt**

Roll Call Vote: Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

2. Grant Writer Funding

Motion 01052021-8: Ms. Schmidt made a motion to table until it is confirmed with Treasurer on status of this position (1099 or other); **2nd Mr. Johnson**

Roll Call Vote: Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

4. Paddle Skedaddle

Motion 01052021-9: Mr. Mandell made a motion to approve this event - 8/29/2021, HRA using Aqua Riders beach; **2nd Mr. Johnson**

Roll Call Vote: Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

4. Massachusetts Preservation Projects Fund (MPPF) grant program

Not eligible due to structures on register of historical sites; no action needed

5. PVPC Two (2) City/Town Owner Agreements 1) 14 Main Street, Wales MA & 2) 117 McBride Road, Wales MA – Signatures

Motion 01052021-10: Ms. Schmidt made a motion to sign forms for requestors to receive funds from PVPC; **2nd Mr. Johnson**

Roll Call Vote: Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

6. PVPC Invoices# 7 & #8 - \$10,000 for Nov & Dec, \$5,000 for Sept for administration of Grant

Motion 01052021-11: Mr. Mandell made a motion to approve; **2nd Mr. Johnson**

Roll Call Vote: Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

Two additional Items:

1. Deb Boyd (Asst Superintendent) – if COVID is still in place at time of Holland ATM, we cannot use Tantasqua High School on current scheduled date

Action – Stacy call Town Council and confirm we can change date

2. Email from Risk Management Adjuster for 1 Leno Rd claim – states town built the property which is not correct;

Motion 01052021-12: Ms. Schmidt made a motion turn this over to Town Council; **2nd Mr. Johnson**

Roll Call Vote: Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**

Motion 01052021-13: Ms. Schmidt made a motion to adjourn at **5:32 PM**. **2nd** Mr. Mandell.

Roll Call Vote: Bettina Schmidt: **YES**; Larry Mandell: **YES** & Clelland Johnson: **YES**.

Respectfully submitted: Stacy Stout/Interim Town Administrator