

Minutes
Tuesday, March 16th, 2021
Select Board Meeting – 12:00PM
Selectmen office
Virtual

Select Board Members present: Bettina Schmidt; Clelland Johnson; Larry Mandell
Others present: Stacy Stout, Town Administrator

Meeting called to Order at 12:06PM by Ms. Schmidt

1. Minutes from 03/02/2021

Motion to approve minutes made by Mr. Mandell, 2nd by Mr. Johnson

Roll call vote: Ms. Schmidt (Yes); Mr. Johnson (Yes); Mr. Mandell (Yes)

2. ATM Warrant Article submission deadline – March 23, 2021

Motion to set March 23, 2021 as deadline for submission of Warrant Articles for Annual Town Meeting made by Mr. Johnson, 2nd by Ms. Schmidt

Roll call vote: Ms. Schmidt (Yes); Mr. Johnson (Yes); Mr. Mandell (Yes)

3. MVP Planning Grant update, if any – none

4. Contract for repairs & maintenance for Hamilton Reservoir (North Pond) Public Access Facility at Leno Rd.

- a. Contract is between Town of Holland (“Contractor”) and Commonwealth of Massachusetts, Office of Fishing and Boating Access
- b. Boat ramp and curb repairs to be performed by Pioppi Construction, Inc.
- c. Holland Highway Dept to complete drainage structure rehab and parking lot maintenance prior to June 30th
- d. Contractor to be reimbursed by State up to \$16,700

Motion to approve and sign contract made by Mr. Johnson, 2nd by Mr. Mandell

Roll call vote: Ms. Schmidt (Yes); Mr. Johnson (Yes); Mr. Mandell (Yes)

5. Opening Town Hall

- a. Board of Health (BOH) has been engaged by Select Board to develop a plan for meeting and adhering to MA Mandatory Safety Guidelines
- b. Select Board recommends target opening date of 1st Monday in May (5/3/2021)

Actions: Town Administrator to continue working with BOH on plan; Select Board will call a meeting for 3/30/2021 to review and discuss plan with BOH and Police Department

Ms. Schmidt called to adjourn meeting at 12:20PM; all in favor

Respectfully submitted,
Stacy Stout, Town Administrator