Select Board Minutes
Holland Town Hall
October 2nd, 2018 @ 6 PM
27 Sturbridge Road
Holland, MA

Present: Bettina Schmidt, Chair; and Lawrence Mandell, Member
Absent: Ernie Fancy, Member
Janine C. Drake, Town Administrator

Meeting called to order by Ms. Schmidt at 6:00 PM
Bettina Schmidt shall be taking agenda items out of order.

Minutes:
Motion 100218-1: Mr. Mandell made a motion to approve the minutes of September 18th, 2018, as written, 2nd Ms. Schmidt . So voted.

Diane's Villa Nova Entertainment License.:

Motion 100218-2: Mr. Mandell made a motion to approve the Annual Entertainment License for Diane's Villa Nova from now until 2019. 2nd Mrs. Schmidt. So voted.

Warrant Signing for the State Election:

Motion 100218-3: Mr. Mandell made a motion approve and sign the Warrant for the State Election taking place on November 6th, 2018. 2nd Mrs. Schmidt. So voted.

Community Center Kitchen Cook:

Right now the cook works 8 hours per week in the budget. They want to do more lunches and trade off being able to use kitchen on Saturdays and Sundays in exchange for cooking more lunches at the HCC during the week. Tabling discussion until 10-16-18

Holland Cultural Council Appointments:

Motion 100218-5: Mr. Mandell made a motion to Appoint Charlotte Lundgren, Nancy Peloquin, Denise Cote, Jennifer Iller & Alison Carlisle, each for a 1 year term, until 2019.
2nd Mrs. Schmidt. So voted.

Appointing Ginger Buteau as the Assistant Town Clerk:

Motion 100218-6: Mr. Mandell made a motion to Appoint Ginger Buteau as the Assistant Town Clerk. 2nd Mrs. Schmidt. So voted.

Finance Committee Appointments for Stacy Stout & Clelland Johnson:

Motion 100218-7: Mr. Mandell made a motion to Appoint Stacy Stout for a 2-Year Term (2020). 2nd Mrs. Schmidt. So voted.

Motion 100218-8 Mr. Mandell made a motion to Appoint Clelland Johnson for a One-Year Term, Replacing Don Laing, (2019) to the Finance Committee. 2nd Mrs. Schmidt. So voted.

Announcements:

*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.14th, 2018 1-4pm.

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

*Trunk or Treat in Holland, Saturday, October 27th, 2018 from 5-7pm located at the Town Hall Parking Lot on East Brimfield Road

*Holland Trails Committee & Brimfield Trail Committee will be leading a Trail Ride on Sunday, October 14th, 2018 at 20 Pond Bridge Road from 10am-12pm.

Bettina has a big Thank You to the Holland FD and West Stafford for bringing the tower truck and to Holland PD for attending the Holland Fire Department's Open House on Sunday, 9-30-2018. They had a great turn out. Bettina would also like to mention 2nd annual ride and chicken BBQ for Stop Abuse, they also had a great day and good turn out. The food and the people were awesome.

*Warrants FY19-10 signed AP: $ **121,797.41** and Payroll $ **37,575.23**

Motion 100218-8: Mr. Mandell made a motion to adjourn. 2nd Ms. Schmidt. So voted.
Meeting closed at 6:07 PM.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland