

MINUTES Monday, November 29th, 2021 Select Board Meeting – 12:00 PM Town Hall – Virtual 27 Sturbridge Road Holland, MA 01521

Meeting called to Order at 12:05, by Bettina Schmidt Select Board members in attendance: Bettina Schmidt and James Whalen Absent: Clelland Johnson Others in attendance: Stacy Stout (Town Admin) and Becky Hilbig (Asst Town Admin/Board Clerk)

Discussion around the actual municipal certificate. Stacy Stout stated per state it is up to each town to come up with their certificates. All agreed to use the same one as last year, only updated.

Discussion around the Seasonal Population Estimate - reviewed 2019 and 2020 and based on state estimates of Holland's growth a factor of 2% was used on the 2020 number making the number 3,468 (3040 X 1.02). All agreed to use this number on the form.

- ABCC and Business License renewals: Motion112901: Motion made by Bettina Schmidt to approve the ABCC and Business license renewals, 2<sup>nd</sup> by James Whalen. All in favor – Yes.
- 2.) Seasonal Population Estimate for ABCC Motion112902: Motion made by Bettina Schmidt to approve the Seasonal Population Estimate for ABCC as 3,468, 2<sup>nd</sup> by James Whalen. All in favor – Yes.

Motion to close the meeting was made by Bettina Schmidt to adjourned the meeting at 12:08 pm, 2<sup>nd</sup> by James Whalen. All in favor - Yes

Respectfully submitted by Becky Hilbig, Asst Town Administrator