

## **SELECT BOARD MINUTES FOR MEETING**

**Tuesday, February 21, 2017 7 pm**

**Holland Town Hall**

**27 Sturbridge Road**

**Holland, MA**

Present: Elias Gillen, Chair  
Bettina Schmidt, Member  
Ginger Buteau, All Boards Clerk

Larry Mandel, Member (Absent)

Mr. Gillen called the meeting to order at 7:01 pm

Motion 022117-1 Mr. Gillen to table the reading of the minutes of 2-6-17. 2<sup>nd</sup> Ms. Schmidt. So voted

### **Appointment**

Bill Reid, Chief Ranger – The Last Green Valley National Heritage Corridor, attended the meeting to give us a plaque with their new name with some history and their future goals and how they came up with their new name. He explained the resources that they offer for cleanup. They do have information online.

### **Old Business:**

#### Driveway Permit – 65 Morse Rd

Motion 022117-2 Mr. Gillen motioned to table the permit due to the permits were not available. 2<sup>nd</sup> Ms. Schmidt. So voted.

#### South Boat Ramp

Motion 022117-3 Mr. Gillen, The BOS to refer the South Boat ramp project to the LOC. When the LOC can build a legal and financially responsible plan to address the situation they will then bring that plan forward to the BOS for review. 2<sup>nd</sup> Ms. Schmidt. So voted.

#### Green Community Grant

Motion 022117-4 Mr. Gillen motioned to sign certificate of application for Green Community Grant. 2<sup>nd</sup> Ms. Schmidt. So voted. Grant signed

### **New Business:**

#### Chapter 90 Reimbursement Request

Motion 022117-5 Mr. Gillen motioned to sign Chapter 90 Reimbursement Request. 2<sup>nd</sup> Ms. Schmidt. So voted. Chapter 90 Reimbursement Request signed.

Vote on warrant closing March 15, 2017

Motion 022117-6 Ms. Schmidt motioned to have the warrant closed March 15, 2017. 2<sup>nd</sup> Mr. Gillen. So voted.

Next Select Board Meeting

Motion 022117-7 Ms. Schmidt motioned to have the next Select Board Meeting on March 13th. 2<sup>nd</sup> Mr. Gillen. So voted.

Disaster Recovery Grant

Motion 022117-8 Mr. Gillen motioned to sign Invoice 7(final) Disaster Recovery Grant. 2<sup>nd</sup> Ms. Schmidt. So voted. Disaster Recovery Grant Signed.

Senior Housing Letter

Motion 022117-9 Mr. Gillen motioned to sign a letter supporting the CDBG Grant for senior housing. Ms Schmidt 2<sup>nd</sup>. So voted.

CDBG Application

Motion 022117-10 Ms. Schmidt motioned to sign the CDBG Application. 2<sup>nd</sup> Mr. Gillen. So voted. CDBG Application was signed.

**Open Floor:**

Lynn

RFP - Gave the All Board Clerk  
LOC April 1<sup>st</sup> - Won't have a number of cost.

Rick Lunden

South Boat Ramp - Shore Drive is getting destroyed. Looking to have the road repaired.

Meeting closed 7:29pm

Next meeting to be March 13, 2017 at 7 pm.

Submitted by Ginger Buteau, All Boards' Clerk