



**Select Board Minutes**  
**Tuesday, November 7, 2017 - 6 pm**  
**Holland Town Hall**  
**27 Sturbridge Road**  
**Holland, MA**

Present:

Bettina Schmidt - Chair

Lawrence Mandell - Member

Kelli A. Robbins, Esq., Executive Secretary

Absent:

Elias Gillen - Member

**Call to Order:**

Ms. Schmidt called the meeting to order at 6:00 PM

**Approval of Minutes**

**Motion 110717-1**, Mr. Mandell to approve minutes of October 23<sup>rd</sup>. 2<sup>nd</sup> Ms. Schmidt. So voted

**Meetings with the Board**

CDBG program recaptured funds expense approval – Christopher Dunphy

Mr. Dunphy met with the Select Board to discuss in greater detail how the CDBG works and how the recaptured funds would be used. Mr. Dunphy provided a large amount of documentation. (see attached in file)

Mr. Dunphy changed the request for the recaptured funds from the prior amount to \$20,000 for the food pantry.

After learning the history of the program, reviewing the documentation provided and discussion the board voted to agree to the use of \$20,000 in recaptured funds for the Tri-Town Community Food Pantry.

**Motion 110717-2**, Mr. Mandell to approve \$20,000 of the recaptured CDBG funds to be used for the Tri-Town Community Food Pantry. 2<sup>nd</sup> Ms. Schmidt So voted

**Old Business**

Appoint Allen Johnson to the Open Space Committee

**Motion 110717-3** Mr. Mandell to appoint Allen Johnson to the Open Space Committee for a term of 1 year. 2<sup>nd</sup> Ms. Schmidt So Voted

**Motion 110717-4**, Mr. Mandell. to sign contracts to install LED lighting as part of the Green Community Grant 2<sup>nd</sup> Ms. Schmidt. So voted.

Contracts with B2Q and Pioneer Valley Planning Commission signed.

**New Business:**

Veteran's Day Observed Monday November 13<sup>th</sup>. Town Hall Closed.

Cultural Council contract for funds

**Motion 110717-5**, Mr. Mandell to sign the standard Commonwealth of Massachusetts contract to allow the transfer of cultural counsel funds to the town for distribution by the cultural counsel.

**Announcements:**

The following are seeking members

Zoning Board of Appeals - 1 member

OPEB - 2 members

Bylaw Committee - 1 member

Capital Planning Committee - 1 member not affiliated with any other boards or committees

Warrants signed as follows

**Public Access**

**None**

**Motion 110717 – 6** Mr. Mandell to adjourn. 2<sup>nd</sup> Ms. Schmidt. So voted

Meeting closed PM