# Select Board Minutes Holland Town Hall May 1, 2018 6 PM 27 Sturbridge Road Holland, MA

Present:

Bettina Schmidt - Chair Lawrence Mandell Member Elias Gillen - Member Meeting called to order by Ms. Schmidt at 6:01 PM

#### Minutes:

**Motion 050118-1,** Mr. Mandell to approve the minutes of April 3<sup>rd</sup> and April 17<sup>th</sup> as written, 2<sup>nd</sup> Mr. Gillen. So voted.

## **Meetings with the Board** – none

**Old Business** - None

### **New Business**

Driveway permit for White Road, R.J. Poirier, contractor, Top Ten Holding Co LLC, owner, assessor's parcel id, R7-D-7, was presented to the Select Board by the Highway Surveyor. **Motion 050118-2**, Mr. Gillen, to sign driveway permit as presented. 2<sup>nd</sup> Mr. Mandell. So voted.

#### Announcements

The following are seeking members

Zoning Board of Appeals - 1 alternate member

OPEB - 2 members

Bylaw Committee - 1 member

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

Cable Committee - 1 or 3 members

Next meeting will be the 7<sup>th</sup> at 6pm.

**Motion 050118-3** Mr. Gillenl, to adjourn.  $2^{nd}$  Mr. Mandell. So voted. Meeting closed 6:07 PM.