



MINUTES
Tues, Dec 21st, 2021
Select Board Meeting – 5:00PM
Town Hall – Community Room
27 Sturbridge Rd., 2nd floor
Holland, MA 01521

Join in Meeting ID: 524-171-077

Meeting room link: <https://global.gotomeeting.com/join/524171077>

Call the following number and follow the instructions:

United States: +1 (312) 757-3121

Your access code: 524-171-077

Select Board members in attendance: Clelland Johnson, James Whalen

Select Board member participating remotely: Bettina Schmidt

Others in attendance: Stacy Stout, Town Administrator, Kyle Merolla

Meeting called to order by Chair at 5:00pm

1. Approval of Minutes – 12/7/2021 Motion to approve minutes for 12/7/2021 meeting as written made by C Johnson, 2nd by J Whalen; Role call Vote: C Johnson – Yes, J Whalen – Yes, B Schmidt - Yes
2. Union Rd project contract – follow up to Notice of Acceptance signed at last meeting – scope of the project is to figure out everything has to be done/major road rebuild to estimate
 - a. We received fully executed NOA back
 - b. Contract for review and signature by Chair

Motion to sign contract made by J Whalen, 2nd by C Johnson; Roll call Vote: C Johnson – Yes, J Whalen – Yes, B Schmidt - Yes

3. Sandy Beach Road conversion – request permission for Town Administrator & Highway Surveyor to meet with Town Council to discuss requirements for converting private to public roads

Motion made to approve engagement with Town Counsel to discuss requirements for converting private to public roads made by J Whalen, 2nd C Johnson; Roll call Vote: C Johnson – Yes, J Whalen – Yes, B Schmidt - Yes

4. Zoning meeting update - Tabled

5. MA Settlements with Opioid distributors – Information provided was reviewed;
<https://www.mass.gov/info-details/frequently-asked-questions-about-statewide-settlements-with-opioid-distributors-and-johnson-johnson>

On July 21, 2021, AG Healey announced a \$26 billion resolution with opioid distributors and Johnson & Johnson, which will provide up to \$537 million to the Commonwealth and its cities and towns for prevention, harm reduction, treatment, and recovery across Massachusetts. We received a call from Attorney Generals Office asking Holland to join in the 2 statewide settlements.

Motion to join in the MA settlements made by B Schmidt, 2nd by C Johnson; Roll call Vote: C Johnson – Yes, J Whalen – Yes, B Schmidt - Yes

6. Appointments

- a. Michele Bouchard – Open Space Member at large
- b. FYI - Clelland Johnson – Treasurers Clerk
- c. Finance Board update – two new members have been appointed by the Moderator – Lori Joubert and Karen Peret

Motion made by C Johnson to appoint Michele Bouchard to Open Space Committee as Member at large; 2nd by J Whalen; Roll call Vote: C Johnson – Yes, J Whalen – Yes, B Schmidt - Yes

7. Approval of Warrants

- a. FY22-25AP, \$116,103.45
- b. FY22-25 Payroll, \$146,275.96
- c. FY-22 AP, \$324,796.61

Motion made by B Schmidt to approve Warrants as read, 2nd by J Whalen; Roll call Vote: C Johnson – Yes, J Whalen – Yes, B Schmidt - Yes

Chair Closed meeting - Meeting Adjourned at 5:12pm

Respectfully submitted by Stacy Stout, Town Administrator