 MINUTES

Monday, January 10, 2022

**Select Board Meeting – 12:00 PM**

Town Hall – Virtual

27 Sturbridge Road

Holland, MA 01521

Meeting called to Order at 12:01 pm, by Bettina Schmidt

Select Board members in attendance: Bettina Schmidt, James Whalen and Clelland Johnson

Others in attendance: Becky Hilbig (Asst Town Admin/Board Clerk) and Andy Harhay

1. PD AED grant application - Police Dept is requesting approval/support from BOS to apply for FY22 Automated External Defibrillators Equipment Program grant

Discussion on if everyone had read the application, and all had.

Motion to accept by Clelland Johnson; and 2nd by James Whalen. All in favor: Yes.

1. All Board Clerk resignation and to continue on as Assistant Town Administrator.

Discussion on posting the position, Bettina stated it was posted on Thursday. All of Selectboard extended gratitude on all the work Becky Hilbig had accomplished. Becky thanked the Selectboard.

Motion to accept by James Whalen; and 2nd by Clelland Johnson. All in favor: Yes.

Motion to close the meeting was made by Bettina Schmidt to adjourned the meeting at 12:04 pm, 2nd by Clelland Johnson. All in favor: Yes.

Respectfully submitted by Becky Hilbig, Assistant Town Administrator