



MINUTES  
**Tues, April 21<sup>st</sup>, 2022**  
**Select Board Meeting – 12:00PM**  
Town Hall – Community Room & Virtual  
27 Sturbridge Rd.  
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

In attendance- virtual: Bettina Schmidt, Clelland Johnson, James Whalen, Stacy Stout

Opened 12:01, Adjourned 12:06pm

**1. Sichol Loan extension documents**

- a. Reading of the Promise to Pay Greenfield Bank
  - i. By April 20, 2023
  - ii. Interest rate 1.20%
  - iii. Payable at maturity
- b. Two Loans
  - i. \$323,000
  - ii. \$237,000

Motion 04192021: Motion to sign loan extension documents as reviewed made by J Whalen, 2<sup>nd</sup> by C Johnson; Roll call vote: C Johnson-Yes, J Whalen-Yes, B Schmidt-Yes

Documents need signatures of Select Board members. They will be available in Select Board office.

Once signed by Board members, need to be signed by Town Clerk and then returned to Treasurer by Friday 4/22/22.

Meeting closed by Chair B Schmidt at 12:06 pm

Respectfully submitted,  
Stacy Stout