

Holland Finance Board
Meeting Minutes for Wed, Dec 16th, 2020

7:00 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Holland, Finance Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Holland's website, at <https://town.holland.ma.us/>.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on our Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.

Board Members only can participate in person at Town Hall Community Room. Meeting attendees must wear masks and honor social distancing at this meeting.

Remote public participation info: Finance Board Meeting Dec 16, 2020
Wed, Dec 16, 2020 7:00 PM - 8:30 PM (EST)

Online: <https://global.gotomeeting.com/join/538995213>

Phone: United States: [+1 \(872\) 240-3212](tel:+18722403212) **Access Code:** 538-995-213

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MINUTES

• 7:06pm – Open Meeting

Attending: Larry Mandell, Stacy Stout, Kelli Robbins, Janine Drake, Sharon Ashleigh, Andy Harhay, Ernie Fancy

- Review Agenda
- Minutes from 11/11/20 and 12/2/20 meetings deferred to next meeting
- Follow ups from previous meetings - Clear Gov discussion moved to future meeting for the sake of focusing on budget schedule and prep
- Committee/Board Budget meetings schedule - discuss and agree to commence meeting with boards and committees 2/3/2021, will determine exact schedule next meeting
- Liaisons introductory letter - reviewed and discuss timing of sending emails
- Grant Writer discussion - discussed position, current line item balance and funding for the future

- Review any correspondence received not covered by above - Sharon had shared tax rates via email last week
- Roundtable - Sharon suggest Board Clerk taking role of minute clerk for Finance Board or if this is not an option, possibly funding the position going forward
- Take-aways, Follow Ups Action items - all members should reach out to their boards/departments as an introduction and reminder of upcoming budget season
- Set Agenda for next meeting - Jan 6

Motion to adjourn meeting : Andy Harhay; second: Ernie Fancy

Meeting adjourned 8:15pm