

MINUTES  
**Tues, September 19, 2023**  
**Select Board Meeting – 5:00PM**  
**Town Hall Community Room 1<sup>st</sup> Floor & Virtual**  
27 Sturbridge Rd.  
Holland, MA 01521

Select Board Members in attendance: Ernie Fancy, Kate Landers

Select Board Members not in attendance: James Whalen

Others in attendance: Stacy Stout (Town Administrator), Sarah Hawk (Holland Elementary PTO)

Meeting called to order at 5:00pm

1. Pledge of Allegiance
2. Fall Fest -They received a special event exemption certificate from Board of Health. They will be serving beverages, pre-packaged food and snacks. They will be serving beer and wine with a one-day special permit. The Alcohol will be kept inside a locked refrigerator, and purchased from an approved distributor. Police Department have signed off on the Application. The Select Board needs to vote and sign the license and application.

Motion to approve the Fall Fest One-day liquor license by E Fancy, 2<sup>nd</sup> by K Landers; All in Favor, Yes

3. Driveway Permits
  - a. Tom Curran Trust, 11 Vinton Road. They are putting in a driveway apron. Highway department has approved the application. Payment has been received.

Motion to approve the driveway permit for 11 Vinton Road by E Fancy, 2<sup>nd</sup> by K Landers; All in Favor, Yes

- b. David Lussier – 29 Butterworth Road. This is a new house build. Highway department has approved the application. Payment has been received.

Motion to approve the driveway permit for 29 Butterworth Road by E Fancy, 2<sup>nd</sup> by K Landers; All in Favor, Yes

4. Special Town Meeting will be held on Monday, October 23, 2023 at 7:00 PM. The Warrant will be posted by October 9, 2023. The warrant will be opened officially tonight. This will give the departments time to review. The Select Board can review the Warrants at the October 3, 2023 meeting before closing them.
5. Minutes - Approval of Available Minutes from July 18, 2023, August 1, 2023, August 8, 2023, August 15, 2023. Minutes from August 8, 2023 tabled to add more information and presentation from Board of Health. On the August 15, 2023 minutes where it says General Code

One, strike one to make it General Code.

Motion to approve minutes from July 18, 2023 and August 1, 2023 by K Landers, 2<sup>nd</sup> by E Fancy; All in Favor, Yes

Motion to approve the minutes from August 15, 2023 with the change by K Landers, 2<sup>nd</sup> by E Fancy; All in Favor, Yes

6. Appointments

- a. Sean O'Brien for Zoning Board of Appeals

Motion to appoint Sean O'Brien for Zoning Board of Appeals by E Fancy, 2<sup>nd</sup> by K Landers; All in Favor, Yes

- b. William J Marrier to Police department as a part-time Patrolman.

Motion to appoint William J Marrier to Police department as part of the patrol details by E Fancy, 2<sup>nd</sup> by K Landers; All in Favor, Yes

7. ARPA – Tabled.

8. Board/Committee/Department liaison updates.

- a. Finance Board – They are meeting this Thursday. They are waiting on quotes. They are expecting to get the results of the compensation study.
- b. Lake Oversight Committee – The Dam inspection has been put on hold because of too much water at the spillway and safety issues.
- c. School Committee – No Update
- d. ByLaw Committee – The bylaw draft will be put together as a warrant for the next meeting. We are waiting to hear from Town Council about the cooling off period for an article on changing elected positions to appointed positions. There will be more discussion at the next meeting.
- e. Planning Board update – They received an email about Cannabis. A meeting with Farm bug is scheduled to be on the next Agenda for September 26, 2023.
- f. PVPC – we have received invoices that will be presented at the next meeting

9. Select Board Communications

- a. Trunk or Treat – The scheduled date is Saturday, October 28, 2023. Parking of vehicles will start at 5:00 pm and Trunk or Treating will start at 6:30. This event is run by the Holland Elementary School PTO. The Police Department and Elementary School have already approved.

Motion to Approve Trunk or Treat for October 28, 2023 by E Fancy, 2<sup>nd</sup> by K Landers; All in favor, Yes

- b. Benjamin Brager – Assistant District Planner has scheduled a meet and greet with Stacy Stout and the Highway Department for Thursday, September 28, 2023 at 11:00 am. Ernie Fancy will attend the meeting.

10. Public Comments – Mark Lund of 11 Leisure Drive. The catch basin with a grate has severe deterioration that is causing many problems and is a potential hazard. He and several of his neighbors have spoken with Highway and were told it would be fixed. He will email photos to the Select Board. This will be put on the next Agenda and Highway will be invited to the meeting.

11. Bi-weekly Warrants for approval

- a. FY24-04 AP                      \$151,134.58
- b. FY24-04 Payroll                \$132,683.56
- c. FY24-05 Ap                      \$81,293.77
- d. FY24-05 Payroll                \$145,400.77
- e. FY24-04 W WTH                \$44,842.67
- f. FY24-05A Payroll               \$105.31
- g. FY24-06 AP                      \$435,714.81
- h. FY24-06 Payroll                \$150,809.83

Motion to approve the Warrants as read by E Fancy, 2<sup>nd</sup> by K Landers; All in favor, Yes

12. Upcoming meetings

- A. Selectboard Meeting on September 26, 2023
- B. Special Town Meeting on October 23, 2023

Chair Closed Meeting - Meeting Adjourned at 5:54 pm

Respectfully submitted by Jennifer Gumlaw