



Select Board Minutes
Thursday August 24, 2017 – 6:45 pm
Holland Town Hall
27 Sturbridge Road
Holland, MA

Present:

Elias Gillen - Member

Lawrence Mandell - Member

Kelli A. Robbins, Esq., Executive Secretary

Absent: Bettina Schmidt - Chair

Call to Order:

Mr. Gillen, acting Chair, called the meeting to order at 6:54 PM

Old Business:

Letter of engagement for new opinion of land acquisition.

Mr. Gillen asked if Attorney Nislick had been able to give an idea at how much time it would take him to complete his task. Ms. Robbins stated that Attorney Nislick had stated that it would take between 15-20 hours to complete. Mr. Gillen suggested that the assignment be capped at \$5,000.00.

Motion 082417-1, Mr. Mandell, to cap the funds for the legal opinion to be drawn up by Attorney Nislick be \$5,000.00. 2nd, Mr. Gille. So voted

Motion 073117-2, Mr. Mandell to adjourn. 2nd Mr. Gillen. So voted.

Meeting closed 6:59 PM

Mr. Gillen reopened the meeting immediately at 7:00 pm to complete the signing of the contract with Attorney Nislick.

Motion 082417-3 Mr. Mandell motioned to amended the original motion to state, “to cap the funds for the legal opinion to be drawn up by Attorney Nislick be \$5,000.00, and to sign the letter of engagement”. Mr. Gillen motion to accept the amendment. Mr. Mandell 2nd. So voted.

Motion 082417 – 4 Mr. Mandell , to close the meeting. 2nd Mr. Gillen. so voted.

Meeting adjourned at 7:04 PM