

SELECT BOARD MINUTES FOR MEETING

January 20, 2015 7:00 pm

Holland Town Hall

27 Sturbridge Road

Holland, MA

Present: Lynn Arnold, Larry Mandell and Michael Kennedy

Lynn called the meeting to order at 7:00 pm

Motion 1/20/2015-1 by Larry to accept minutes of 1/6/2015 after amending language of Motion 1/6/2015-6 to include "MGL c30a, sec21 #2" Michael seconded. All in favor.

Old Business: Ambulance Contract. Motion 1/20/2015-2 motion by Larry, at the suggestion of Michael Kennedy to amend ambulance contract by striking because of redundancy C on page 2 of contract. Michael seconded. All in favor. The Select Board will get contract updated, submit to Brimfield Ambulance, and put on agenda for approval/signatures when received back.

Appointment:

7:05 Lynn announced appointment with Jack Keough- Zoning Enforcement Officer, to discuss concerns regarding zoning enforcement; one came from ZBA. Since Lynn's husband is on that board Lynn immediately recused herself and left meeting. Larry told Jack we were getting complaints from citizens regarding Zoning enforcement. Jack stated that the cycle of handling Building Inspections and Zoning Board Enforcement varies depending on work load, time of year and permit/zoning issues. Jack assures that all issues will and are being addressed. Nothing gets pushed aside. Jack has clerk two hours a week. He states the work load justifies the need of a clerk for at least 10 hours a week. Michael told him if he gives Select Board request the Board will go to the Finance Committee for him. Jack will report back on status of complaints within a couple of months. Michael stated he could do that with documentation. Before exiting Jack stated he appreciates the support from the Select Board.

NEW BUSINESS: Lynn returned to meeting and announced that ZBA unanimously voted to appoint Rick Lundin to the Board. Motion 1/20/2015-3 Larry to appoint

Rick Lundin to ZBA to finish remainder of three year term that Sart Caron vacated. Michael seconded. All in favor. Lynn advised Rick to get sworn in by Town Clerk. Motion 1/20/2015-4 Lynn Application for Drainage/Driveway Permit at 7 Lake Shore Drive, subject to fee payment, seconded by Larry. All in favor.

Announcements: 2 Special Permits. Board agreed the April 12, 2015 request needed confirmation of vehicle totals. Will address and put on next agenda. Special Permit for January 25, 2015 signed by Board with correction of maximum vehicles, environmental police and ice clean up. Department of Fish and Game confirmed.

APPOINTMENT: At 7:30 Lynn introduced Brian Johnson who wanted to be on agenda regarding violations of open meeting and ethic laws. Lynn briefly explained open meeting law complaint procedure and will provide Brian with the Attorney General's Open Meeting Law Complaint Procedure. Lynn and Michael stated the board would review. Michael stated he will follow-up tomorrow with questions for Brian and respond to him in writing.

WARRANTS: # 15/28p \$27,893.09,	v15/29 \$296,920.04
15/29p \$82,585.43	v15/30 \$50,025.52

NEXT MEETING: February 3, 2015

Michael expressed extreme disappointment and disgust in reference to graffiti on church. Michael stated investigation will be thorough and ongoing. Lynn agreed.

Larry announced beginning of Community Room floor refinishing and replacement next Thursday. We will get schedule and let general public know when work to be done.

Motion 1/20/2015-5 Lynn entertained motion to adjourn meeting at 7:45. Michael seconded. All in favor.