

Meeting called to order by Jim at 1803

In attendance: Jim Davis, Stacy Boone, Kenric Gonyaw, Parker Castle, Darrell Martin

Public attendance: Jamison Hager, Elizabeth Hager

Approval of minutes from 3/26/2025

* without changes

Motion to accept, Stacy; Second, Parker

PASS – unanimous

Correspondence - None

Town Plan Update

- Allison has reviewed, and the meeting with the NVDA approval committee is expected to occur within the next 60 days.

Hazard Mitigation Update

- OPH Consulting expects to be done in the next 60-90 days.
- Diane will oversee the grant management.
- Grant is a brick grant, meaning it expires September with no chance for renewal. All required reporting is expected to be done.

Town Garage Design/Meeting – Planning Working Group

- We have a proposal from Horizons Engineering with four parts.
 - Phase One Environmental Assessment – will look for any hazard with a report of any recommended and required remediation. Not reviewing the building, just the property.
 - Will meet the language for the State of Vermont.
 - Written in that language expected for grants.
 - Wetland Delineation – will look at acres and what is defined as wetlands, where we can put equipment, etc.
 - Boundary and Existing Conditions – what are the boundaries and conditions but no utility.
 - Test Pit Observation – will dig three test pits to determine where we can put/if we can put, the septic system for an expanded building/construction.
- We expect good work product from Horizons Engineering. If any remediation is required, that will be incorporated in the Phase Two Assessment with a strategy to use brown field NVDA money. Applying for that fund requires application.
- We have an estimated cost of <\$11,000 but plan for \$15,000 for any overages. Commission believes this is a good project to spend money on and begins the process of looking towards the long-term needs of our community.
- Discussion of the Standard Terms and Conditions for Engagement of Services. Legalize but we are not the legal arm of the Town of Holland.

- Select Board should sign on Monday, April 27. Following, the document will be delivered to Horizons Engineering and the 30-day clock will start. We expect to have the report and assessments by end of August.

Motion to accept proposal as offered, Kenric; Second, Darrell
PASS – unanimous

Other Business

Continue with monthly meetings for updates. Special meetings only if something is time sensitive.

Liz Hager made an inquiry about work being done on Stearns Brook Road – stakes pounded in on property lines and power poles delivered to properties. Town Planning Commission has no information but suspects the current poles are insufficient for the high speed/fiber internet service that is being installed more quickly than anticipated in the community.

Next Meeting: May 21, 2025, at 6 pm

Meeting adjourned at 1853

Motion Kenric; Second, Parker
PASS – unanimous

Respectfully Submitted,
Stacy Boone
4/23/2025