

Meeting called to order by Jim at 1804

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

Public attendance: Jamison Higger, Elizabeth Hager

Approval of minutes from 3/11/2025

* without changes

Motion to accept, Stacy; Second, Parker

PASS – unanimous

Correspondence - None

Board Reorganization

- Nomination for Chair. Motion for Jim Davis made by Kenric. Second, Stacy.
 - PASS – unanimous
- Nomination for Vice Chair. Motion for Kenric Gonya made by Jim. Second, Stacy
 - PASS – unanimous
- Nomination for Secretary. Motion for Stacy Boone made by Jim. Second, Parker
 - PASS - unanimous

Hazard Mitigation Update

- Selectboard needs to approve the bid.

Town Garage Design/Meeting – Planning Working Group

- Equipment and vehicles have been measured for working guidelines.
- Jim has contacted the Glover Town Garage for a tour; waiting for response.
- Discussion respective to the Holland Town Garage Property Layout (refer to the binder pages).
 - Agreement that there exists space for improvement and opportunity to use the buildings that exist. The discussion did not lead to a complete rebuild but on how to use what is available to expand and foster efficiency and protection of staff and investments.
 - Considered options for cold storage, bunkered sites for sand/etc. What rearrangement is possible with the acreage available.
 - Essentially we have two lists:
 - What can we do now to improve without regulations?
 - Remove on-site trees and old equipment.
 - What regulation requirements must be considered?
 - Agreed to have soil testing, soil engineer, ANR for wetlands, and site plan reorganization studies completed.
 - What are the issues?
 - We need data; what problems are we going to find that would halt use of the site? Are there remedial problems that require resolution?

- Options available to us include a 70/30 split grant NCIC for professional services which may be helpful for a soil engineer/study. We continue to have a brown field concern.
- Next steps – let's pursue ANR queries and soil testing. Guidance from both will offer perimeters to work within.
 - Stacy will contact ANR.
 - Jim will contact a soil testing engineer and NCIC for a \$10K professional services grant.
- We need time to begin developing a better plan to present to the community that will support the effort. This begins with showing what work has been done and can be done more immediately (think barn raising). First steps for summer work/possibility.

Other Business

Town Plan still has not been approved by NVDA. Allison Lowe is reviewing for completeness and state guidelines. We are waiting for the next NVDA Board Meeting for approval.

Next Meeting: April 23, 2025, at 6 pm

Meeting adjourned at 1919

Motion Kenric; Second, Parker

PASS – unanimous

Respectfully Submitted,
Stacy Boone
3/26/2025