

Meeting called to order by Jim at 1800

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

Public attendance: Mitch Wonson

Approval of minutes from 4/23/2025

- * Grant is BRIC (grant not a “brick” grant) –
Building Resilient Infrastructure and Communities
Motion to accept, Kenric; Second, Parker
PASS – unanimous

Correspondence – Town of Derby is changing their by-laws for fencing and manufactured housing – we have no comment to response to these changes

Town Plan Update

- NVDA has scheduled a final meeting for June 17th at 6 pm at the Town Office. Planning Commission will warn the meeting expecting more than two of us will attend. We are unsure of the time commitment and the requirement of this particular meeting.

Hazard Mitigation Update

- Grant ends September 22 but everything must be done 90 days before the end of the grant date – June 23 – or the grant is voided.
- Report finished May 15th by OPH Consulting which pushed through the documentation because of the new deadline. Report is being reviewed by VEM and FEMA and will be returned to OPH Consulting with notification of any issues that need revision. If none, the report will be submitted to NVDA and VEM.
- Selectboard will hold a special meeting to approve the report to assure we meet the deadline.
- *Background: NVDA did not complete the report as agreed. As a result, the Planning Commission had to hire a consultant to complete the mandated report. Selectboard agreed to the 25% payment.*

Town Garage Design/Meeting – Planning Working Group

- Horizons Engineering proposal signed off by the Selectboard.
- Wetland delineation is completed.
 - About an acre of the space is wetlands.
 - By the recycling center the property line runs to the nearly the driveway next to the Town property but that is wetlands and has no space impact.
- The surveyor marked the property with survey stakes (three found for the wetland delineation) and pins (there should be eight). Site shots were taken. Two wells/springs existing from previous homes (cement casing wells) that were on site in the late 1800s. *Previously on the property were two houses and a church – reference old photographs.*
- Diesel tank is not a double walled tank. 🙄
- Fuel oil filled once a year – approximately 30 gallons.

- Waiting for a completed elevation map.
- What we do not yet know is how the drains are connected.
 - We have requested a mapping of where the drains run for reference.
 - Concern is the drain in the garage. Is there an active separator of oil and water.
- There needs to be a better layout and designation area for all the raw materials of the Town Garage site. Need cold storage, extended recycling center, plus with the perimeters of needs for a basic footprint. This will be considered in the report/plan.
- Group discussion on what the Phase One study might look like.
- Expect to see the report at the end of August.
- Next Steps
 - Will ask for preliminary report to review.

Other Business

Holland Community Dinner is May 31 at 12/noon to 2 pm.

Next Meeting: June 17, 2025, following the NVDA Meeting.

Meeting adjourned at 1904

Motion Parker; Second, Kenric

PASS – unanimous

Respectfully Submitted,

Stacy Boone

5/21/2025