

Town of Holland
Selectboard Meeting Minutes
Town Office
January 7, 2025

Present: Select board Members: Dave Jacobs, Trevor Gray, Hugh Flynn (TG & HF via Zoom)

Town Clerk/Treasurer: Diane Judd

Road Foreman: Bob Camber

Planning Commission: Jim Davis, Kenric Gonyaw

Karla Braunesreither & Ed Brady via Zoom

1. Meeting was called to order at 7:12 by Dave

2. Minutes – from 12/16/2024 were reviewed.

3. Adoption/Amendments to Agenda – none

4. New Business –

A. Adopt Town Plan – Dave made a motion to amend the Town Plan with changes discussed during the hearing. This was suggested in order to adopt the plan as is. 2nd by Trevor AIF

Dave moved to adopt the Town Plan, 2nd by Hugh AIF.

B. Road Foreman Report – We anticipate receiving a paving grant of at least \$150,000 from the State this year. Our share is 20%. Eric Pope has asked for pictures of the location that we want to pave. Bob feels the Morgan end of the Valley Road, most needs it. He suggests that we have the pavement ground prior to new pavement. We also anticipate getting a State grant to replace a culvert on the Valley Road – between Gina Miller and Greg Bronson. The road will need to be closed to perform this work.

We received \$26,895.16 for the two Grants In Aid projects that were done in 2024. Bob said we will need tires for the grader this year. The Ford truck had an antifreeze leak which was repaired. A hydraulic hose blew on the truck that Bob drives. Trevor stated that it's time to evaluate the Ford for trade in value. Bob asked about the customary \$100 Christmas bonus that the road crew usually gets. He said he has been getting asked why it wasn't given. Hugh moved to give the road crew the \$100 bonus as in the past, 2nd by Dave. AIF

C. Town Meeting Warning – After review of the draft warning, It was decided to direct unallocated 2024 funds to the Garage Reserve Fund. Dave made the motion to add it to the warning, 2nd by Hugh. AIF

D. CD's – Diane explained that our current 3 - \$50,000 CD's with Community National Bank are set to roll this month. The new rate for 6 months is 4.10% and she said as we don't need access to these funds right now, reinvesting in the CD's is a good move. Dave moved to reinvest, 2nd by Hugh. AIF

5. Public Comment – Jim thanked the Board for adopting the Town Plan. He asked what other roles the Select Board would like the PC to work on. He suggested they help with the school and possibly a Capitol plan.

Kenric asked (on behalf of the School Board who was also meeting at this time) if the Select Board was budgeting for a July 1 transfer of the school. The answer is yes.

6. Unfinished Business:

A. Budgets – Bob was asked about the tire and culvert line items in the budget. He had no solid figures to make changes to them. There was discussion regarding taking over management of the school; building type manager or will the Select Board handle it for now. No decision was made as Trevor thinks that the proposed amount in the budget in addition to the rent received should cover management. Overall, the proposed budget will increase by 7%, partially due to an additional truck payment and the school. Hugh moved to approve the total budget of \$872,924.02, 2nd by Dave. AIF

7. Town Clerk/Treasurer updates – none

Select Board Update – None

8. Executive Session - None

9. Review of bills and signing orders –

Highway:

Payroll 12/24/2024 \$2,327.32

Payroll 12/31/2024 \$3,705.52

Payroll 01/07/2025 \$2,356.97

Payroll Tax 12/31/2024 \$4,481.30

Invoices 12/31/2024 \$12,332.66

General:

Payroll 12/24/2024 \$737.05

Payroll 12/31/2024 \$741.60

Payroll 01/07/2025 \$628.60

Payroll Tax 12/31/2024 \$1,783.45

Invoices 12/31/2024 \$6,441.96

10. Adjourned at 8:05

Meeting Schedule: January 21 at 6:30