

Town of Holland
Selectboard Meeting Minutes
Town Office
January 20, 2026

Present: Select board Members: Trevor Gray, Dave Jacobs via Zoom – Hugh Flynn

Town Clerk/Treasurer: Diane Judd

Road Foreman: Adam Provost

Others: Jim Davis, Karla Braunesreither, Ed Brady, Parker Castle, Kenric Gonyaw, Stacy Boone,

1. Meeting was called to order at 6:34 by Trevor

2. Minutes – from 01/06/2026 were approved. Dave/Trevor AIF

3. Adoption/Amendments to Agenda – none

4. New Business –

A. Road Foreman Report – Salt is getting hard to come by. We finally had a small load delivered this week. Currently our supplier does not have Clearlane (the salt that works at lower temperatures) so we only have regular road salt. Discussion of how much sand is left and possible moving the sand pile in the future. Grader has been used to wing banks back.

B. Certificate of Highway Mileage – No changes – reviewed and signed.

C. Holland Unity Center – Ric reported that Control Technologies has been in and done some maintenance – replaced filters, etc. Boilers were cleaned and all seems to be working well now.

Gym Use – Diane was asked by a homeschool parent (not a Holland resident) about the availability of the gym for her children to shoot hoops occasionally. Our standard fee for non-residents is \$100 which she felt was too much. Board did not want to start making exceptions to the fees charged.

Softball Practice – Leeane Ashburner, a member of Orleans County Babe Ruth league asked about using the gym for indoor softball practices for 8-12 year olds. She would like a few hours on three different dates. The board would like more information as to what exactly practice would entail. They are concerned about possible building damage.

Steam Table – Heather Dowland has someone that is interested in the steam table that was removed from the kitchen. The board is agreeable to selling it for what we can get.

5. Public Comment – Stacy Boone requested that a recliner on the roadside of Gore Road be removed. Adam said they (the road crew) can take care of it at Green Up time. She had a request regarding the town website. She would like to see the minutes in chronological order. Ed (website builder) explained that minutes are sorted by how they are named. He did agree that there could be folders by year. Stacy then wanted to know about succession for the Town Clerk. As many have heard, Diane is considering retirement. Not this year, but in the near future. Stacy was unclear how that would work. Diane has plans to train a replacement, and leave the town in good shape. If you are possibly interested in learning more about this, contact Diane. Stacy is willing to lead a brainstorming session to figure out Holland people really want to use the old school for. She feels that there currently is no solid plan in place. The information will be shared with time and date.

8. Select Board Update – Trevor pushed the budget and warning to later in the meeting as he had items to share. He spoke with Eric Pope to see about viable financing options for the proposed Bridge #30. It seems as though the best idea is to take out a line of credit to pay expenses to get started. Currently we have no solid idea of the cost. In order to pay off the line of credit the voters would be asked to approve a standard loan. Trevor spoke with Chief Don Stevens regarding the continued lease for the food shelf/resource room. They would prefer month to month but understand that a six month commitment is more desirable for the Town. Diane will send an updated lease for he and his people to review. Currently they are committed through the end of March.

7. Town Clerk/Treasurer updates – Diane asked about investing in CD's again. We earned a little over \$10,000 from the CD's that we had previously invested. 3.73% for 9 months is the best rate that CNB currently offers.

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This was tabled until Diane has more solid information. An RFP will be going out – thanks to help from Carter Finnegan (NVDA) for the MERP grant for heat pumps for the office.

Many thanks to Paul Posenjak – owner of Tech Patrol for his donation of time and equipment to get the fiber updated for both the Unity Center and the office.

6. Unfinished Business:

A. Finalize Budgets – Discussed potential unknown needs for the Unity Center. Budgets were approved at a total of \$967,861. This is approximately \$94,919 higher than the previous budget. This is also budgeting for ownership of the former school for a full year.

B. Town Meeting Warning - reviewed, tweaked and finalized. Board signed.

9. Executive Session - Trevor moved to go in for personnel issue – Ric and Diane were included. Entered at 8:15, exited at 8:21. No decision was made.

10. Review of bills and signing orders –

Highway:

Payroll	01/13/2026	\$2,533.32
Payroll	01/20/2026	\$2,699.77
Payroll Tax	12/31/2025	\$1,303.78
Invoices	01/20/2026	\$6,446.52

General:

Payroll	01/13/2026	\$775.79
Payroll	01/20/2026	\$1,039.75
Payroll Tax	12/31/2025	\$888.80
Invoices	12/31/2025	\$2,072.82
Invoices	01/20/2026	\$9,034.44

11. Adjourned at 8:30

Meeting Schedule: February 5 (Thursday) at 6:30