

Town of Holland
Selectboard Meeting Minutes
Town Office & via Zoom
February 6, 2025

Present: Select Board Members: Trevor Gray, Dave Jacobs, Hugh Flynn
Town Clerk/Treasurer: Diane Judd
Road Foreman: Bob Camber

Others: Jim Davis, Planning Commission Chair

1. **Meeting was called to order at 6:31** by Trevor
2. **Minutes** – from 01/21/2025 were approved Dave/Hugh AIF
3. **Adoption/Amendments to Agenda** – none
4. **New Business** –

A. Road Foreman Report – The windshield in the truck that Dennis drives needs to be replaced. Allegiance has a windshield (\$315ish) which they will deliver – discussion about installation – Safelite AutoGlass can probably do it but it requires an online appointment. Bob said we have gone through a lot of sand already. Hugh brought up an issue with larger stones in the sand. He has received complaints. Bob said the screen they use allows larger stones to go through. Smaller screens would get clogged with the frozen sand. The loader has been out pushing snow banks back. The check engine light on the Ford is on off – says something about 12 volt not getting the correct voltage – doesn't seem to affect it. There was a discussion about what to get when replacing the Ford. The plow on it needed some work. Discussion regarding the insurance inspection: something needs to be placed near the diesel tank to prevent running into it – it was suggested that Bob place large concrete blocks. Most of the requirements have been done.

B. Appoint Ethics Officer - Hugh moved to appoint Diane, 2nd by Trevor. AIF

C. Ethics Complaint Procedure & Policy – Tabled until a later date.

D. Appoint Designated Complaint Recipient (Ethics Complaints) – Tabled until a later date.

E. Certificate of Mileage – was reviewed and as there were no change, it was signed.

5. Public Comment – Jim spoke about the Hazard Mitigation Grant that the Town had accepted. He said we may need to extend the due by date in order to have the work done. He is looking for a consultant to do the work as currently NVDA is too busy at the moment. Holland's share is 25% which can be in kind. He stated that the Planning Commission want to help evaluate the current town garage location as a possibility for a new garage. He said the PC will apply for grants towards a feasibility study as well as the actual new garage.

6. Unfinished Business: none

7. Executive Session – Hugh wanted to go into executive session but the reason was not valid for this. No executive session was held.

8. Town Clerk/Treasurer updates – none

9. Select Board Update – Dave went and checked the location on Valley Road where the culvert will be replaced that the State is giving us a grant for. He said there are two culverts there and he thought maybe the other one should also be replaced.

10. Review of bills and signing orders –

Highway:

Payroll	01/28/2025	\$3,796.55
Payroll	02/04/2025	\$2,441.97
Payroll	02/11/2025	\$2,377.98
Payroll Tax	01/31/2025	\$2,175.35
Invoice	02/04/2025	\$1,025.20
Invoices	02/06/2025	\$10,132.82

General:

Payroll	01/28/2025	\$761.58
Payroll	02/04/2025	\$915.28
Payroll	02/11/2025	\$1,129.25
Payroll Tax	01/31/2025	\$678.37
Invoices	02/06/2025	\$5,344.06

10. Adjourned at 7:32

Meeting Schedule: February 18