

Town of Holland
Selectboard Meeting Minutes
Town Office
March 14, 2023

Present: Select board Members: Andrew Bouchard, Trevor Gray
Town Clerk/Treasurer: Diane Judd
Road Foreman: Tommy Charest
Others: Ed Brady

1. Meeting was called to order at 6:30 by Andy

2. Minutes – from 02/14/2023 were approved Andy/Trevor

3. Adoptions/Amendments to Agenda - none

4. Public Comment – Ed said that NEK Broadband is waiting to hear about the USDA grant. Recycling will be closed on Saturday as our attendant Ray is in the hospital.

5. New Business

A. Board Organization

1) Board Chair – Andy moved for Trevor to be Chair, 2nd by Trevor.

2) Vice Chair – Trevor moved for Andy to be Vice Chair, 2nd by Andy.

3) Board Clerk – Trevor moved to appoint Diane to be Clerk to the Board, 2nd by Andy.

4) Paper of Record – the Chronicle, unless it's time sensitive, then it's Newport Daily Express.

5) Meeting Time – First Tuesday of the month. The Board will meet once per month unless additional meetings are needed. Additional meeting would be the third Tuesday of the month.

6) Board Member permission to sign warrants between meetings – Trevor moved that the Chair sign warrants between meetings, then the Vice-Chair if the Chair is unavailable. 2nd by Andy

7) Appoint Tree Warden – Trevor moved to re-appoint Andre Morin, 2nd by Andy.

B. Road Foreman Report – There are issues with the loader; the DEF module split in half and the heater is not working. Parts are ordered. The ton truck is clunking in reverse but is apparently under warranty. It will be going to Hayes Ford to be fixed. Burlington Communications is coming to check out radios; Dennis' radio is not working properly. Tommy wants the base radio in the shop checked out also. The board agreed as long as it's not expensive to fix. There are people that are either blowing or plowing snow across the town roads which can cause hazards. This is not acceptable; per state law. The regular, less expensive salt (which works in warmer temperatures) is not available right now so the next load of salt will be the Clearlane. Discussion about the backhoe. Tommy said it's sending a code when driven down the road; pins on the arm are worn out; ac is not working. Trevor suggested having it checked out to see what's wrong and how much to fix before we consider replacing it. Shop inventory has been done.

C. Road Crew Pay Clarification – Tommy has been giving the road crew (including himself) alternating weekends just being on call. This means they don't come in unless there's a storm. There is nothing in the personnel policy about this so payroll gets confusing about how they should be paid: supplemental pay, personal day, or vacation day. Discussion about amending the personnel policy with "not available days" similar to what the State does. It was decided that as the winter is coming to a close, the weekends off aren't really necessary right now.

6. Unfinished Business – ATV Ordinance was not complete when it was signed. Section 5C will be corrected so the amended ordinance can be adopted at April's meeting. The amended ordinance will be sent out prior to the meeting.

7. Select Board Updates – Andy spoke to the landowner regarding the snowmobile access. The landowner will not restrict access. VLCT attorney was consulted and it seems there is not much the Select Board can do. Waiting on more info from VLCT.

8. Executive Session - none

9. Review of bills and signing orders –

Highway:			General:		
Payroll	*02/21/2023	\$2,098.18	Payroll	*02/21/2023	\$589.62
Invoices	*02/21/2023	\$3,990.98	Invoices	*02/21/2023	\$10,454.80
Payroll	02/28/2023	\$3,466.78	Payroll	02/28/2023	\$589.62
Payroll	03/07/2023	\$2,108.58	Payroll	03/07/2023	\$766.35
Payroll	03/14/2023	\$2,108.58	Payroll	03/14/2023	\$589.62
Payroll Tax	03/01/2023	\$3,951.62	Payroll Tax	03/01/2023	\$1,061.10
Invoices	03/14/2023	16,505.15	Invoices	03/14/2023	\$4,755.57

*Signed by Andy on March 23

10. Adjourned at 7:45

Next regular meeting will on **Tuesday, April 4**, at 6:30PM

Schedule of meetings: April 4, May 2, June 6