

Town of Holland
Selectboard Meeting Minutes
Town Office & via Zoom
May 12, 2025

Present: Select Board Members: Dave Jacobs, Hugh Flynn
Town Clerk/Treasurer: Diane Judd
Road Foreman: Adam Provost

Others: Jim Davis, Planning Commission Chair, Kenric Gonyaw, Gina Miller, School Board Chair, Mitch Wonson, Norm Patenaude (Hutchins), Dave (Pike)

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

2. Minutes – from 05/05/2025 were approved Hugh/ Dave AIF

3. Adoption/Amendments to Agenda – none

4. New Business –

A. Road Foreman Report – Truck 21 is being towed to Allegiance in Jericho. There is an issue with the fan belt again. It is covered under warranty and there is a \$1,000 towing allowance which is part of the warranty. Bob is off this week. Gravel is going on Gore Road. Adam will be in the grader this week. He said he wants to get the hang of running it before any training on the specifics of grading a road. Looking to hire an excavator to do ditching. There are also some culverts that need to be replaced. Diane suggested that when the road crew is ready to ditch, we can send out a callout to see if land owners nearby want fill. No quote has been received from Gray's Paving yet. The front grader tires may need to be replaced this year.

B. Paving Quotes received from Pike Industries Inc and J. Hutchins Inc. Hugh moved to accept Pikes quote, 2nd by Dave. After some discussion, Hugh withdrew his motion and Dave withdrew his 2nd. They said they would be more comfortable waiting until Trevor is present. As they are newer Board members, they have not reviewed paving quotes before. A decision will be made at the June 2 meeting.

C. Better Roads Grant - Holland was approved to receive a \$5,680 grant to hire a consultant to help Adam do a reassessment of the erosion inventory. The reassessment must be done by 2027. The grant paperwork was reviewed and signed by Dave as Vice Chair

D. Holland Community Center – Letter of Intent was crafted by Jim Davis and presented for a signature. It was reviewed and signed by Dave.

E. ATV Ordinance - was reviewed. The only comments were from Mitch regarding his feelings about ATV's in general; noise and global warming. He suggested that it be called an "Annual Review"

5. Public Comment – Jim spoke about the Hazard Mitigation Plan that is in the works. He thanked Diane for all the answers that she has contributed. He also presented questions that Horizons Engineering had regarding the current garage lot. These will be shared with anyone that may have answers.

6. Unfinished Business

A. School Transfer – Hugh and Ric reviewed the heating system so Hugh can be a second knowledgeable person. Gina shared that the School board is having some of the ceiling tiles replaced. They are also working on getting prices to replace some of the septic pipes behind the school. Ric stated that two of the current toilets should also be replaced. The gym roof on the side towards the town office has some loose shingles. Gina has reached out to the supervisory union for answers about how the transfer will happen. The deed has already been prepared for the transfer. The Select Board will attend the next School Board meeting on June 3 to hopefully meet with the school tenants and review contracts.

7. Town Clerk/Treasurer Updates – Diane shared that she will be attending the International Clerk Conference in St. Louis Missouri next week.

8. Select Board Updates – none

9. Executive Session – Personnel Policy - passed over as it was not a full Board.

10. Review of bills and signing orders:

Highway:			General:		
Payroll	05/13/2025	\$2,534.06	Payroll	05/13/2025	\$616.60
Payroll Tax	05/09/2025	\$1,993.78	Payroll Tax	05/09/2025	\$539.38
Invoices	05/12/2025	\$11,065.31	Invoices	05/12/2025	\$1,483.40

12. Adjourned at 8:05

Meeting Schedule: June 2, June 16