

Town of Holland
Selectboard Meeting Minutes
Town Office
May 15, 2023

Present: Select board Members: Trevor Gray, Andrew Bouchard
Town Clerk/Treasurer: Diane Judd

Others: Mitch Wonson, Darrell Martin

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

2. Minutes – from 05/01/2023 were approved Andy/Trevor AIF

3. Adoptions/Amendments to Agenda – none

4. Public Comment – Mitch asked about the 3 posting locations for meetings. Currently, it's at the office and on the callout system. Plans are to have a message box at the school. He also asked about a town website – no action at this time. He asked about plans for the remaining ARPA funds. Currently there are no solid plans; may put some towards legwork and planning for a new garage. Mitch said he'd like to step back from being the Green Up Coordinator, but is willing to still help. He was told at a Planning Commission meeting that Adam Sanville Fortin is not interested in being on the PC. He suggested a letter go out to Adam. The ditch near his home on Twin Bridge Road needs some attention as the sand from the road fills his driveway culverts. The road crew should be able to clean the sand out.

5. New Business

A. Recycling Update – Recycling is currently over run with tires. Darrell suggested charging a \$3 fee per car tire and \$9 for larger tires. No decision was made. Diane said there is a new camera available that can read a license plate which may help to catch people who are dumping trash and tires there. Trevor moved to get the camera and have it installed, 2nd by Andy. All in favor. We can use ARPA funds to have it installed. Darrell would like to change the hours that recycling is open. He suggested the first and third Saturdays from 8-12. The board was agreeable. The new hours will start in June. Darrell said that Roger's Tire has someone that comes to his business that picks up tires. Darrell will check in to the cost. For now, the plan is to have the road crew bring a couple of loads to Lyndonville just to clean up the area. Darrell has received training about what can and cannot be accepted. We are not allowed to take items containing refrigerant such as fridges, freezers, ac units, etc. We will look at alternatives for disposal of these types of items.

B. Cemetery Commission Request – The Cemetery Commission requested help to fix the driveway at the cemetery. It was suggested maybe the town can donate a couple of loads of gravel and some time with the loader smoothing it out. Trevor made a motion to do this, 2nd by Andy. All in favor. Trevor also suggested maybe the Cemetery Commission can get quotes to have the rest of the driveway done.

C. Excess Weight Permit – Mathews Excavating submitted an application which Trevor signed.
(Traditionally the road foreman approves these)

D. Road Foreman Vacancy – Discussed ways we might attract potential candidates. There are many towns currently looking for road workers.

6. Unfinished Business –

A. NEK Broadband Contract – The contract had been reviewed by VLCT and it appears to be a standard contract. Derby signed their contract. Trevor moved to sign the contract, 2nd by Andy. All in favor.

7. Select Board Updates – Andy said that we were awarded the MERP grant to have an energy audit at the garage. This could lead to another grant.

The roads will be open to ATV's on May 20 at 8:00AM and can be driven on until 8:00PM. Signs will need to go back up showing which roads can and cannot be driven on.

8. Executive Session - none

9. Review of bills and signing orders –

Highway:			General:		
Payroll	05/09/2023	\$2,122.12	Payroll	05/09/2023	\$766.24
Payroll	05/16/2023	\$2,704.80	Payroll	05/16/2023	\$589.62
Invoices	05/15/2023	\$5,265.94	Invoices	05/15/2023	\$137,512.00

10. Adjourned at 8:00

Next regular meeting will on **Monday, June 5**, at 6:30PM

Schedule of meetings: July 10