

Town of Holland
Selectboard Meeting Minutes
Town Office
July 10, 2023

Present: Select board Members: Andrew Bouchard, Jonathan Morin (via speakerphone)
Town Clerk/Treasurer: Diane Judd

Others: Diana Emmerson, Laurie Gray, Kenric Gonyaw, Karla Braunesreither, Ed Brady, Bob Camber, State Representative Larry Labor

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

2. Minutes – from 06/19/2023 were approved. Andy/Jonathan. AIF.

3. Adoptions/Amendments to Agenda - none

4. Public Comment – Larry Labor spoke about health insurance and anticipated increases of 13.8% for 2024. Folks need to let the Green Mountain Care Board about their concerns regarding another increase. He also spoke about the Child Care providers payment being raised by 35% as of July 1. The idea is this should help more families to find and pay for daycare.

Karla spoke about Holland Community Center (HCC) events. Holland Day will be Saturday, July 15. The tag sale starts at 9 and the parade is at 10. Various other things are happening at other times, including a dunking booth. On August 19th the HCC will be holding a cornhole tournament at the Holland Historical Society (HHS) and the HHS will provide food and access to the buildings.

5. New Business

A. Cemetery Commission – had a request for ARPA funds to do much needed driveway repairs. Laurie explained that they had met with 3 companies and asked for bids. Having received only 2 bids, they are opting to go with the less expensive which is \$4,480. Both quotes were for the exact same work. Andy moved to spend the \$4,480 from ARPA for the driveway repair, 2nd by Jonathan.

B. Access Permit – A property owner on Page Hill has submitted an access permit application to build a driveway. Bob will look at the location to verify if it needs a culvert – Andy will then approve the permit.

C. Planning Commission Resignation – received from Adam Sanville. Jonathan also intends to resign from the Planning Commission. The Select Board would like to hear from interested individuals.

6. Unfinished Business –

A. Road Foreman Vacancy – References for the one applicant have not been checked yet. This will be tabled until the full board is in attendance.

C. Personnel Policy – Jonathan has been working on alternatives to what we currently have. Tabled until full board is in attendance.

7. Select Board Updates – Andy said he will be having a phone conversation regarding the Municipal Energy Resilience Program (MERP) funding.

8. Executive Session - none

9. Review of bills and signing orders –

Highway:			General:		
Payroll	06/27/2023	\$2,080.98	Payroll	06/27/2023	\$589.62
Payroll	07/04/2023	\$1,681.83	Payroll	07/04/2023	\$733.35
Payroll	07/11/2023	\$1,352.04	Payroll	07/11/2023	\$1,110.51
Payroll Tax	06/30/2023	\$2,348.85	Payroll Tax	06/30/2023	\$1,315.31
Invoices	07/10/2023	\$22,147.06	Invoices	07/10/2023	\$8,270.48

10. Adjourned at 7:15

Next regular meeting will on **Monday, July 24** at 6:30PM

Schedule of meetings: August 14