

Town of Holland
Selectboard Meeting Minutes
Town Office
August 5, 2024

Present: Select board Members: Trevor Gray, Dave Jacobs
Town Clerk/Treasurer: Diane Judd

Others: Ed Brady

1. **Meeting was called to order at 6:31** by Trevor
2. **Minutes** – from 07/22/2024 were approved. Dave/Trevor AIF
3. **Adoptions/Amendments to Agenda** – none
4. **New Business:**

A. Status of Valley Road – Once again we had flooding on Valley Road. The road has been closed since July 29. Work has been done to hopefully avoid another wash out. An additional culvert was added to help take water. There is still work to be done. Currently, the Morgan end of the Valley Road is closed. The State river person will be doing a site visit to advise on what to do from here. The damage is roughly estimated to be around \$150,000. FEMA has still not declared a disaster for the July 10/11 flooding.

B. Walls from “Salt Shed” Bids – 3 bids were received. Steven Patenaude \$567, Dustin Ferrin \$400 and Bob Camber \$180. Trevor moved to award the walls to Steven Patenaude, 2nd by Dave. AIF.

5. **Public Comment** – none
6. **Unfinished Business** – none
7. **Select Board Update** – Morgan also was hit hard by the flooding and needed some help trucking fill. Adam asked to help on Friday so one of Holland’s trucks helped to haul fill in Morgan. Allegiance invoice has not been paid from when we traded in the truck. We need to calculate the cost of two round trips to Allegiance to get repairs done on our new truck. It’s possible that the amounts would be close enough to call it a wash.
8. **Executive Session** - none
9. **Review of bills and signing orders** –

Highway:

Payroll	07/30/2024	\$3,700.79
Payroll	08/06/2024	\$3,432.43
Invoices	08/05/2024	\$29,378.14
Payroll Tax	07/31/2024	\$4,729.32

General:

Payroll	07/30/2024	\$593.60
Payroll	08/06/2024	\$609.27
Invoices	08/05/2024	\$4,927.39
Payroll Tax	07/31/2024	\$1,656.75

10. **Adjourn – 7:00**

Meeting Schedule: August 19