

Town of Holland
Selectboard Meeting Minutes
Town Office & via Zoom
August 25, 2025

Present: Select Board Members: Trevor Gray, Dave Jacobs, Hugh Flynn

Town Clerk/Treasurer: Diane Judd

Road Foreman: Adam Provost

Others: Kenric Gonyaw, Gina Miller (School Board Chair), Karla Braunesreither, Ed Brady,

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

2. Minutes – from 08/11/2025 were approved Dave/ Hugh AIF

3. Adoption/Amendments to Agenda – none

4. Unfinished Business –

A. Holland Unity Center – Lease Update – an email was received from Chief Don Stevens. In it, he said the food shelf will be open through September. They decided due to increased operating expenses and food grant funding being cut, just to close. As for the Nulhegan Cultural Center, they will be looking for an alternative space. No educational offerings or meetings will take place in September. Trevor suggested the Board approach Chief Stevens in the hope of keeping the cultural center in the building. Karla stated that one of the foldup tables in that room belongs to her. It is believed that there are 2 white tables that actually belong to the Town that are in the cultural center room. The Board agreed that they would be willing to accept \$600 per month for the classroom only. They agreed with the Chief's suggestion that the rent of \$700 be paid for September as well as October, if needed for the classroom.

5. New Business –

A. **Road Foreman Report** – Truck 21 was inspected and brakes were repaired; slack adjusters were replaced. Mower is still at Larry Morin's shop as he is troubleshooting to see what is wrong with it. Basic service was done on the loader and the grader. The Board asked if the list for the grader had been ordered; it had not. They would like the preventive maintenance done on the grader. Adam has been getting sand and gravel from the Gosselin pit on Pine Hill in Derby . He said the ditching on Valley Road near Hugh's may not get done this year. He didn't think the grass would grow in time to prevent washing. Trucott Road (extension) needs a culvert replacement. The bridge closure was discussed and the Board advised that he should get large concrete blocks to keep people from using it by shoving the signs aside.

B. **RFP for Bridge #30 – Engineering** -It was decided to ask for the engineering bid to be back by December 1. No question period. The intention will be to build by July 2026. Erosion control is a must and RFP's will be sent to the highlighted engineers that Eric Pope provided.

C. **Holland Unity Center** –

1. Facility Update – While the building was rented last week the internet was not always great. There was a leaking toilet that Ric had repaired. He has Jordan's Electric coming to give a quote for key fobs for the outer doors (4).

2. Roof Repair – Hugh said his guy can't do the repair. Gina said there is \$7,443.63 left in the school budget that the Select Board can either use for the septic or it could be used for roof repair. The Board would like to have the funds to repair the gym roof.

3. Fiber Internet – Diane got a quote from Consolidated Communications for \$170 per month to have the fiber turned back on. Being as the office internet just jumped to \$97 per month and it can be set up to use the fiber, Diane suggested having the fiber as an option may make the building easier to rent. Hugh moved to start the fiber, 2nd by Dave. AIF

4. Building Use Policy – Trevor moved to adopt the policy, 2nd by Dave. AIF. This policy does NOT include the use of tables and chairs by private citizens. The key/access code agreement was also approved. Keys and codes will need to be signed out going forward.

6. Public Comment – none

7. Town Clerk/Treasurer Updates – none

9. Select Board Updates – Dave updated the Board regarding the person who stole metal from the container at recycling. Diane saw on the cameras that someone was helping themselves – she let Dave know, he reported it. The suspect was caught, cited and served with no trespass orders for any Town owned property.

10. Review of bills and signing orders:

Highway:

Payroll	08/19/2025	\$2,403.86
Payroll	08/26/2025	\$3,447.84
Payroll Tax	08/15/2025	\$1,434.28
Invoices	08/25/2025	\$13,040.58

General:

Payroll	08/19/2025	\$1,563.47
Payroll	08/26/2025	\$1,009.44
Payroll Tax	08/15/2025	\$590.76
Invoices	08/25/2025	\$7,544.34

11. Adjourned at 7:45

Meeting Schedule: September 8 & 22