

Town of Holland
Selectboard Meeting Minutes
Town Office
August 28, 2023

Present: Select board Members: Andrew Bouchard, Jonathan Morin
Town Clerk/Treasurer: Diane Judd
Acting Road Foreman: Bob Camber

Others: Mitch Wonson

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

2. Minutes – from 08/14/2023 were approved. Andy/Jonathan. AIF

3. Adoptions/Amendments to Agenda - none

4. Road Report – Bob said the Ford ton truck is down and it also needs a battery. It is smoking and should not be driven. We do have extended warranty. Arrangements will be made to get it towed to Hayes Ford. Roadside mowing is almost done. He has not been grading much as without the ton truck he can't put down chloride. He wants to get gravel stockpiled for spring time. Good news from the Grants in Aid program – the deadline which was 9/30/2023 has been pushed out to 9/30/2024. This grant is for \$16,500 and can be used for ditching and culverts. A FEMA representative will be in Holland on September 14 at 10:30 to look at locations damaged last month.

Public Comment – Mitch once again took the Board to task for not have 3 posting locations. Diane will attempt to find something. He also asked about a town website. Nothing in the works right now. Facebook was discussed. He'd really like to see a website with documents and such things as the town plan available. Mitch also wondered if the Board was going to ask the voters what they would like to see the ARPA funds spent on. The Board felt that they had asked and hadn't really received any response. The majority of the funds were spent on NEK Broadband.

5. New Business -

A. Mutual Aid Agreement – passed over as the Board hadn't reviewed.

6. Unfinished Business –

A. Road Foreman/Road Crew – No new applications have been received. Discussed possible ways to attract applicants. Depending on the applicant, they may help with obtaining a CDL.

C. Personnel Policy – Discussed using paid time off rather than breaking it down into Personal, Sick, Vacation, etc. No action taken.

7. Select Board Updates – Andy spoke with Dan StCyr at Allegiant Trucks about a truck quote. He will come look at truck 19 to see what its trade in value is. We need to submit an invoice for the MERP grant.

8. Executive Session - none

9. Review of bills and signing orders –

Highway:

Payroll	08/01/2023	\$2,090.25
Payroll	08/08/2023	\$1,702.80
Payroll	08/15/2023	\$1,413.63
Payroll Tax	07/31/2023	\$2,348.85
Invoices	08/14/2023	\$67,053.94

General:

Payroll	08/01/2023	\$838.20
Payroll	08/08/2023	\$781.95
Payroll	08/15/2023	\$589.62
Payroll Tax	07/31/2023	\$1,326.39
Invoices	08/14/2023	\$8,690.08

10. Adjourned at 7:45

Next regular meeting will on **Monday, September 18** at 6:30PM

Schedule of meetings: October 9 and 23.