

Town of Holland
Selectboard Meeting Minutes
Town Office
September 16, 2024

Present: Select board Members: Trevor Gray, Dave Jacobs
Town Clerk/Treasurer: Diane Judd
Road Foreman: Bob Camber
Others: Jim Davis, Kenric Gonyaw

- 1. Meeting was called to order at 6:32** by Trevor
- 2. Minutes** – from 08/19/2024 & 9/4/2024 were reviewed/no action taken due to absent members.
- 3. Adoption/Amendments to Agenda** - none
- 4. New Business:**

A. Road Foreman Report – The backhoe wouldn't start, replaced the relay. Power is not going through. Bob will need to get Nortrax out to figure out what is wrong. There is still ditching to do and culverts to replace. Dennis was on vacation last week, still has plenty of vacation time, as does Bob. The road crew is hauling winter sand and sta-mat which has been applied to Trucott Road.

B. Planning Commission Resignation – received from Mitch Wonson. Select Board will advertise the position. Jim said the Town Plan is done and the NVDA is reviewing it. The Planning Commission is planning their public hearing for October 31. He said that the Planning Commission would like to come back with implementations that are recommended in the town plan. He stated that as Holland has a Village Center designation, there are additional funds that we could access.

5. Public Comment - Jim volunteered to be our representative to the NVDA. Kenric agreed to be the alternate. This will be on the agenda for our October 7 meeting.

6. Unfinished Business

A. Allegiance Invoice – Trevor continues to work with the salesman to come to an agreement regarding the estimate to repair our traded truck to DOT standards.

B. Further discussion regarding School – Trevor updated Dave on the discussion at our last meeting. There was discussion about the Town taking possession of the school and grounds and repurposing the building. It was suggested that if the classroom part of the building is problematic as far as heating, etc. perhaps that part should be torn down.

C. Tentative dates – Dates offered by the School Board as options for the Community Forum are: October 22, 23, 28 or 29. Trevor will check with Hugh to see which date works best. The October 7 meeting will be a joint meeting with the School Board. Jim said the Planning Commission will investigate grants for architectural assessments.

7. Town Clerk/Treasurer Updates – Diane received a \$1,500 elections grant from the Center for Tech & Civic Life. This will be used for a new laptop and additional voting signs. She also shared that she had attended the Vermont Municipal Clerks' and Treasurers' Annual Conference and also election training in Montpelier last week.

Select Board Update – Discussion about paving for 2025. Bob thinks we should grind some before paving.

8. Executive Session - none

9. Review of bills and signing orders –

Highway:			General:		
Payroll	09/10/2024	\$2,340.05	Payroll	09/10/2024	\$593.93
Payroll	09/17/2024	\$2,358.81	Payroll	09/17/2024	\$1,180.62
Invoices	09/16/2024	\$5,026.09			

10. Adjourn – 7:53 Trevor moved to adjourn, 2nd by Dave.
Meeting Schedule: October 7 and 21