

Town of Holland  
Selectboard Meeting Minutes  
Town Office  
October 21, 2024

**Present:** Select board Members: Trevor Gray, Dave Jacobs, Hugh Flynn

Town Clerk/Treasurer: Diane Judd

Road Foreman: Bob Camber

School Board: Gina Miller, Heather Dowland

Others: Kenric Gonyaw, Ed Brady

1. **Meeting was called to order at 6:34** by Trevor
2. **Joint Meeting with School Board** –There was discussion about the proposed agenda for the community meeting on Wednesday. Gina has worked on a handout for the meeting. The meeting is Wednesday, October 23 at the school. Meeting begins with pizza followed by presentations and discussion.
3. **Minutes** – from 10/07/2024 Kenric asked that the minutes be amended to show that the Town pays for generator maintenance and the school pays for fuel. Dave moved to accept as amended, 2<sup>nd</sup> by Hugh. AIF.
4. **Adoption/Amendments to Agenda** – none
5. **New Business** –
  - A. **Road Foreman Report** – Paving bids were received for the Valley Road which was damaged in the July flood. Northeast Paving and Sealing \$22,575, J Hutchins Inc. \$30,375 Pike Industries, Inc \$29,925. Trevor moved to accept Northeast Paving and Sealing bid, 2<sup>nd</sup> by Hugh. AIF. Bob will notify Adam and schedule the work. Bob said he and Adam are putting up whips. Dennis took the new truck to Allegiance as there was a check engine light on. The portalet was removed from the garage last week – apparently by accident, as the Town owns it. It was returned on Monday. The Ford has five different codes on the dash and is going to Hayes Ford on Wednesday. The new shed is pretty much organized. The loader and the Ford fit in there with some other stuff.
  - B. **NVDA Appointments** – Trevor moved to appoint Jim Davis as the NVDA representative and Kenric Gonyaw as the alternate, 2<sup>nd</sup> by Dave. AIF.
6. **Public Comment** – Ed Brady shared that NEK Broadband is currently working in Holland to build the fiber line which will bring faster internet to Holland. Some locations in Holland should be able to sign up in the first half of 2025.
7. **Unfinished Business** - none
8. **Town Clerk/Treasurer updates** – Diane shared that we will be getting an additional \$78,275.11 from the 2023 FEMA event. She has also submitted a claim in the FEMA portal for the July 29, 2024, flood event.
9. **Select Board Update** - none
10. **Executive Session** - none
11. **Review of bills and signing orders** –

Highway:			General:		
Payroll	10/15/2024	\$2,390.30	Payroll	10/15/2024	\$5,124.26
Payroll	10/22/2024	\$2,368.86	Payroll	10/22/2024	\$914.11
Invoices	10/21/2024	\$15,581.93	Invoices	10/21/2024	\$12,738.46
12. **Adjourned at 8:00** –  
Meeting Schedule: November 12<sup>th</sup> & 25<sup>th</sup>