

Town of Holland  
Selectboard Meeting Minutes  
Town Office  
October 23, 2023

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

Others: Adam Provost, Karla Braunesreither, Ed Brady, Adam Provost

1. Work meeting on FEMA documentation was from 5:30-6:30 – Trevor, Jonathan, Andy, Bob and Diane attended.

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

3. **Minutes** – from 10/09/2023 were approved. Andy/Trevor

4. **Adoptions/Amendments to Agenda** – Trevor moved to use executive session for Agenda item 7a. Road crew, 2<sup>nd</sup> by Jonathan. AIF

**4. New Business -**

**A. Road Report** – Bob said they are getting ready for winter. Dennis’ truck has winter tires on and is ready to plow. Good news! The Ford ton truck has been approved for extended warranty coverage and the parts are finally ordered. Bob said the plow on the ton truck needs some repairs. Trevor will look into getting it to Larry Morin to get fixed.

**B. Website** – Ed Brady submitted a website proposal which included the use of Formsfree for built-in forms. The website proposal is \$1,400, which includes some training. The Formsfree will be \$8 per month, and no monthly fee for the actual site. After reviewing the proposal, Andy moved to accept, 2<sup>nd</sup> by Jonathan. AIF. Ed anticipates it should take a month or so to build.

5. **Public Comment** – Karla said the Holland Community Center is hosting a Trunk or Treat at the Holland School on Friday, October 27 from 5:30 until 7:00. Those wishing to hand out candy should arrive at 5:00 to set up.

**6. Unfinished Business –**

**A. Road Crew** – Moved to executive session

**B. MERP (Municipal Energy Resilience Program)** – Andy thinks we should use it for community outreach – possibly something to do with energy efficiency. Andy will do more research. There is another, larger grant that we will be applying for too.

7. **Select Board Updates** – Trevor said that he had received 3 quotes or at least responses to his FEMA paving request. It was decided to go with Northeast Paving & Sealing at \$27,750 as they can get it done this fall.

8. **Executive Session** - Trevor moved to go in to executive session for personnel at 7:15. Diane and Adam Provost were invited to stay. Executive session was exited at 7:50. The board agreed to hire Adam Provost as a Road crew member, beginning October 30.

**9. Review of bills and signing orders –**

Highway:			General:		
Payroll	10/17/2023	\$1,567.93	Payroll	10/17/2023	\$549.62
Payroll	10/24/2023	\$1,563.99	Payroll	10/24/2023	\$574.62
Invoices	10/23/2023	\$4,943.76	Invoices	10/23/2023	\$934,632.92

**10. Adjourned at 8:00**

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

Schedule of meetings: November 20