

Town of Holland  
Selectboard Meeting Minutes  
Town Office  
November 6, 2023

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

Others: Mitch Wonson, Karla Braunesreither, Ed Brady, Laurie Gray

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

**2. Minutes** – from 10/23/2023 were approved. Jonathan/Andy. AIF

**3. Adoptions/Amendments to Agenda** – Item #2 on the agenda was deleted as it was a holdover from the 10/23 meeting. Andy moved to have executive session for personnel at the end of the meeting, 2<sup>nd</sup> by Jonathan.

**4. New Business**

**A. Mitch Wonson** – Mitch stated that the Historical Society building on Gore Road is a wonderful building with good acoustics that might make a good meeting place for the town. Currently we have the school as a place to meet, but not knowing what may happen with the school, he feels it's a good idea to have a backup. Obviously it would need: water, septic, insulation, heating, fans, parking, etc. He has spoken to the Historical Society Board and they are ok with getting information and pricing. He stated that perhaps the town could work out a deal with the Historical Society to transfer it to the Town as the Town might have access to grants that the HHS doesn't. Jonathan thought it might be best to keep on the back burner, at least until it is decided what is going to happen with the school. Andy anticipates a combined Town/School meeting in the near future to discuss options. Laurie Gray said that the Holland Community Church has the Holland Community Fellowship hall that is large enough to accommodate 100 and is available for the Town to use. It is also available for local residents to use for birthday parties, bridal showers, etc.

**B. Planning Commission Resignation** – Kenric Gonyaw submitted his resignation from the Planning Commission. This means we are down to two members and no meetings can take place. If you are interested in being on the Planning Commission, please reach out!!

**C. Road Report** – Bob said the whips are up. Grading is being done as weather permits. Bob's truck is getting winter tires on Tuesday. Both the Ford and the plow truck will be getting new windshields installed on Tuesday. The Ford was finished last week. Bob feels like the Board should communicate with him better.

**5. Public Comment** – Ed is working on the website. He would like good pictures of the Town. Diane will get minutes together for him to post. Mitch asked who would upload minutes, etc. The plan is to show Diane how to do it. Andy suggested maybe Ed could do a video so someone else could learn.

**6. Unfinished Business –**

**A. MERP Grant** – The energy audit has been done at the garage. No new ideas of what to do with the funds.

**B. FEMA Paperwork** - Board members have been working on it. All sites must be reported by November 13.

**7. Select Board Updates** - None

**8. Executive Session** - Went in at 7:08. Diane was included. Exited at 7:15. This was regarding employee benefits.

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

Highway:			General:		
Payroll	10/31/2023	\$2,628.04	Payroll	10/31/2023	\$1,115.42
Payroll	11/07/2023	\$2,062.73	Payroll	11/07/2023	\$1,131.67
Payroll Tax	10/31/2023	\$3,063.82	Payroll Tax	10/31/2023	\$2,247.98
Invoices	11/06/2023	\$45,678.22	Invoices	11/06/2023	\$7,136.89

**10. Adjourned at 7:45**

Next regular meeting will on **Monday, November 20** at 6:30PM

Schedule of meetings: December 4 & 18