

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

Present: Select board Members: Trevor Gray, Dave Jacobs

Town Clerk/Treasurer: Diane Judd

Road Foreman: absent

School Board – John Castle, Heather Dowland, Gina Miller

Others: Jim Davis, Kenric Gonyaw, Larry Davis, Ed Barber (Newport Daily Express)

1. Meeting was called to order at 6:40 by Trevor who apologized for his lateness.

2. Joint Meeting with School Board - Trevor stated that he thought the most recent public forum was great as he had received lots of great feedback. John said the School Board has a healthy fund balance from the prior year and it is anticipated that the current year will also have one. He thinks there may be projects that can be done with these funds prior to the possible transfer of the building and grounds to the Town. He said they are working on a six-month budget for the building. John said the voters could approve a transfer and it can happen later if it's easier on the Select Board as far as budgeting purposes. The Select Board would like to see the transfer happen sooner rather than later. July 1st seems to be a good date to transfer. This all depends on how the vote goes at the Town Meeting. The tenants' leases are up in June and will need to be renewed beforehand. The School Board left at 7:15 as did Kenric Gonyaw and Ed Barber.

Minutes – from 11/25/2024 reviewed

3. Adoption/Amendments to Agenda – none

4. New Business –

A. Road Foreman Report – Bob was home sick

B. Town Plan Hearing – Dave suggested a few edits and pointed out a typo. Jim will make the changes, and it will be ready for the hearing. The Board decided to have the public hearing on January 7 at 6:15, prior to the regular Board meeting. Dave thanked the Planning Commission for their work on the town plan.

C. Budget – was worked on and will be finalized at the January 7 meeting.

D. Vermont 250th Anniversary – No action taken

5. Public Comment – none

6. Unfinished Business: none

7. Town Clerk/Treasurer updates – Diane and Trevor recently met with the State of Vermont regarding the July FEMA event.

Select Board Update - none

8. Executive Session -

9. Review of bills and signing orders –

Highway:

Payroll 12/03/2024 \$2,311.91

Payroll 12/10/2024 \$2,849.69

Payroll 12/17/2024 \$2,311.91

Payroll Tax 11/30/2024 \$3,915.92

Invoices 12/16/2024 \$36,297.42

General:

Payroll 12/03/2024 \$1,064.42

Payroll 12/10/2024 \$745.19

Payroll 12/12/17/2024 \$1,055.98

Payroll Tax 11/30/2024 \$1,747.30

Invoices 12/16/2024 \$2,415.82

10. Adjourned at 8:45

Meeting Schedule: January 7 (Tuesday)