

Town of Holland
Selectboard Meeting Minutes
Town Office & via Zoom
December 22, 2025

Present: Select Board Members: Trevor Gray, Hugh Flynn, Dave Jacobs
Town Clerk/Treasurer: Diane Judd
Road Foreman: Adam Provost

Others: Ed Brady, Karla Braunesreither, Jim Davis, Kenric Gonyaw

1. Meeting was called to order at 6:44 by Trevor

2. Minutes – from 12/08/2025 approved Dave/Trevor AIF

3. Adoption/Amendments to Agenda – moved budget work to later in the meeting

4. Unfinished Business –

A. Legal Trail off Trucott Road – Reviewed Landowner Permission Letter – Trevor moved to submit the letter to the landowners, second by Dave. AIF

5. New Business –

A. Road Foreman Report – Adam said truck 17 (ton truck) had to have plow repairs done by Larry Morin. Adam doesn't think it will last into next winter. The sander slid out of the back of the ton truck when Adam was trying to dislodge sand. Roads had damage from Friday's rain. Work had to be done on Gore, Mead Hill and Line Farm Roads. Mead Hill Road will need to be ditched next year. Diane presented a grant put out by Agency of Transportation. There is potentially between \$5,000 to \$50,000 which could be used to remove ledge from ditches and trees that are in the road limits. Diane will look into it. Adam is working to get quotes for a new dump truck.

B. Holland Unity Center - Facility Update – Ric said the fire alarm company called him stating the lines were in trouble. He checked and found that it had reset and there were no issues. He is only able to monitor the heating system from the computer at the Unity Center. Still working to get things loaded and working on his phone. He said the boilers should be alternating but don't seem to be. He will contact Control Technologies.

6. Public Comment – Jim, on behalf of the Planning Commission let the board know that the Municipal Planning Grant was awarded to the Town. He will work on an RFP to send out. This is for the next step in the garage planning. He has also been researching bridges and materials. He found something called a "G Beam" that is made of composite material that could possibly be an alternative for Bridge # 30. He said it's 25% lighter than steel.

7. Executive Session – not needed

4. B. Budget Work – Reviewed up to date expenditures. General discussion of what to possibly cut and where more funds need to be budgeted. Our property and workmen's comp insurance will be increasing by 17% but we don't have the breakdown of amounts yet. Some budget figures are not known yet. Budgets will be finalized in January.

7. Town Clerk/Treasurer Updates – none

8. Select Board Updates – none

9. Review of bills and signing orders:

Highway:			General:		
Payroll	12/16/2025	\$2,543.87	Payroll	12/16/2025	\$1,512.25
Payroll	12/23/2025	\$2,454.26	Payroll	12/23/2025	\$1,080.05
			Invoices	12/11/2025	\$400.00
Payroll Tax	December	\$2,868.56	Payroll Tax	December	\$1,322.61
Invoices	12/22/2025	\$12,120.94	Invoices	12/22/2025	\$4,945.90

10. Adjourned at 8:20

Meeting Schedule: January 6 & 22 (Please note that January dates are Tuesdays)