Town of Holland Selectboard Meeting Minutes January 4, 2022 Holland School

Present: Select board Members: Trevor Gray, Jonathan Morin Town Clerk/Treasurer: Diane Judd Road Foreman: Larry Judd Others: Mitch Wonson, Ed Brady, Norm Fortin

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

2. Minutes - from 12/06/2021 were approved. Jonathan/Andy All in favor.

3. Adoptions/Amendments to Agenda – none Andy moved to adopt the agenda 2nd by Trevor. All in favor.

4. Public Comment – Mitch stated that as Covid case counts are now at one million he would like to see the board mandate masks at any large town meetings.

Andy attended a Holland Community Center (HCC) meeting. The HCC is planning a bike race on July 16. They are hoping to make it a community event. The hope is to have food trucks etc.

Jonathan feels it is time to review our personnel policy.

5. Unfinished Business - ATV Ordinance Trevor explained what we learned from the legal review that was done by the VLCT attorney Garrett Baxter. Most of what was in our draft ordinance is not legal according to the attorney. It appears that we can only have a say about opening our roads; what roads will be open and the times of day and months they will be open. Much of the proposed ordinance is overridden by state law. A few questions came up and Andrew will contact Attorney Baxter for clarification. There was discussion about how the town could recoup costs to maintain/repair roads if there was damage due to ATV/UTV use-age. There was also discussion regarding what/how/where signage would need to be done.

6. New Business -

A) Town Meeting Discussion - Currently Town Meeting is scheduled for March 1. The legislature is working on possibly allowing the board to postpone Town Meeting to a later date so we could hold it outside. Work will continue as if the meeting will be on March 1.

B) Budget Work – Diane presented the board with a draft budget. The budget will be approved at the next meeting on January 25.

C) Road Foreman Report- Larry said there is a problem getting salt right now due to the holiday. Some should be here on Wednesday. The crew is plowing and sanding/salting as needed.

7) Review of bills and signing orders

Highway:	General:	
5 ,		
Payroll 12/14/2021 \$2,063.6	54 Payroll	12/14/2021 \$912.80
Payroll 12/21/2021 \$2,075.9	96 Payroll	11/23/2021 \$1,110.33
	Invoices	12/132021 \$400.00
Payroll 12/21/2021 \$2,134.7	76 Payroll	12/21/2021 \$999.00
Invoices 12/20/2021 \$9,785.6	54 Invoices	12/20/2021 \$1,256.03
Payroll 12/28/2021 \$2,051.3	32 Payroll	12/28/2021 \$919.28
Payroll Tax 12/31/2021 \$2	2,823.45 Payroll Ta	ax 12/31/2021 \$1,496.59
Invoices 12/31/2021 \$3,899.0	08 Invoices	12/31/2021 \$562.33
Payroll 01/04/2022 \$2,620.9	94 Payroll	01/04/2022 \$729.75
8) Adjourned at 9:00		

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Next regular meeting will be **Tuesday, January 25** at 6:30PM at the **Holland Town** Office

Schedule of meetings: February 1 and February 22 – these are both Tuesdays