Town of Holland Selectboard Meeting Minutes February 1, 2022 Holland Town School & Via Zoom

Present: Select board Members: Andy Bouchard, Jonathan Morin (via Zoom)

Town Clerk/Treasurer: Diane Judd

Road Foreman: Larry Judd

Others: Ed Brady, Mitch Wonson Via Zoom: Wendy Wright, Linda & Bruce Wilkie

1. Meeting was called to order at 6:35 by Andy

2. Minutes - from 01/25/2022 were approved. Jonathan/Andy All in favor.

- **3. Adoptions/Amendments to Agenda** Andy moved to amend the agenda by postponing the ATV ordinance and personnel policy review (until there is a full board), 2nd by Ionathan
- **4. Public Comment** Mitch congratulated the board for moving to Zoom and adding the Owl for future meetings. He stated that some people do not have the hardware needed to attend meetings via Zoom. He continues to ask that the board require masks at all board meetings. He referred back to his letter from the previous meeting by saying that it is an illegal access point. He suggested that the board send a letter asking the landowner to close the gate. He stated that it was turned over to the Sheriff last year but nothing seems to have changed. Andy will do some research to see what the board can do.

Bruce said there are some folks that would like to seem more police presence in town, especially after the recent shooting on School Road.

Ed said that Christa Shute – Executive Director of NEK Broadband will be reaching out to the board so they can set up a meeting. The meeting should be the week of February 21.

5. Unfinished Business -

ATV Ordinance - Mitch would like clarification on signage; do we have to post signs on all roads that ATV's are allowed on?

Warning Contents - No action as the full board was not in attendance. As Town Meeting has been moved to May 21, the warning does not have to be completed until April 21. Diane would like it done earlier so the town report can be completed.

6. New Business -

- **A) Road Foreman Report** The road crew is getting ready for the anticipated snow storm. Banks will be winged and pushed back on Wednesday. Larry is still fighting with the culvert on Valley Road that wants to freeze up.
- **7) Review of bills and signing orders -** Andy signed the payroll. There were not enough bills to bother paying.

Highway: General:

Payroll 02/01/2022 \$2,691.29 Payroll 02/01/2022 \$1,685.82

8) Adjourned at 7:00

Next regular meeting will be **Tuesday, February 22** at 6:30PM