

Town of Holland  
Selectboard Meeting Minutes  
December 6, 2021  
Holland Town Office

**Present:** Select board Members: Trevor Gray, Andy Bouchard, Jonathan Morin  
Town Clerk/Treasurer: Diane Judd  
Road Foreman: Larry Judd  
Others: Karla Braunesreither, Ed Brady, Jeff Johansen (Newport Ambulance)

1. Meeting was called to order at 6:35 by Trevor
2. Minutes - from 11/23/2021 were approved. Andy/Trevor All in favor.
3. 4. New Business -

**A) Newport Ambulance** - Jeff explained that the Morgan substation is staffed 24/7 and if they are out on a call or a transport, Newport takes the call. It is important that if you call 911 that you clearly state your address and be especially sure to state that your town is Holland. This is especially helpful if you are calling from a cell phone. 543 calls have been answered from the Morgan substation which includes transfers. At least 13 of the 911 calls were from Holland. The increase in their budget request is due to a change in our census count. Each town is billed per capita to make it more equitable. There are four full time EMT's and four more people going to school to become EMT's. There is currently a short supply of EMT's.

**B) Road Foreman** - Larry said they are doing what needs to be done. Sometimes it's plowing and sanding/salting, or diverting water out of a road. Diesel prices seem to be dropping which is good. The tractor has new rear tires so it will be ready for next year.

**C) Better Roads Grant** - This is a grant to do work on Stearns Brook Road. Total estimated cost \$14,593.81 with a grant request for \$11,678.04 which leaves Holland paying \$2,918.17 which can be in kind (in kind means use of our equipment and road crew time). The Board reviewed and Trevor signed.

Trevor moved to amend the agenda by switching Expenditure Reports to after Public Comment, 2<sup>nd</sup> by Andy. All in favor.

**4. Public Comment** - Karla had this to report for the Holland Community Center: The tree lighting with cookie swap and carols will be happening on December 18<sup>th</sup> at 4. They are hoping to have an indoor walking path in the gym in February. They are still looking for sponsors for different activities.

New Business Continued -

**D) Expenditure Reports** - were reviewed. Some discussion about moving budgeted items around. 2022 budget work will begin soon.

**5. Old Business** - None

**6) Review of bills and signing orders**

Highway:		General:	
Payroll	11/30/2021 \$2,096.68	Payroll	11/30/2021 \$536.38
Payroll	12/07/2021 \$2,829.84	Payroll	12/07/2021 \$1,026.57
Invoices	12/06/2021 \$4,528.24	Invoices	12/06/2021 \$2,334.93
Payroll Tax	11/30/2021 \$3,349.31	Payroll Tax	11/30/2021 \$1,957.37

**7) Adjourned at 7:45**

Next regular meeting will be **Monday, December 20** at 6:30PM at the Holland Town Office.

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Schedule of meetings:

Tuesday, January 4 - Holland School - ATV Ordinance

Monday, January 17