

# HOLLIS COMMUNITY COUNCIL, Inc. MEETING

## Agenda

Proper notice of the meeting date/time was given per the Hollis Community Council, Inc. By-laws

**TUESDAY, August 13, 2024**

**7-9PM**

**Board Members Present:**

**Absent Board Members:**

**Council Members/visitors Present:**

**MEETING CALLED TO ORDER BY:**

### **A. APPROVAL OF MINUTES**

**Minutes for June 11, 2024** meeting presented for approval.

Motion to approve: \_\_\_\_\_ - Second: \_\_\_\_\_

Discussion:

Vote: - Yes - No - Abstained

### **B. Reading of Correspondence-**

### **C. Community Announcements-**

**D. Committees/Department Reports:** (Please have reports either typed or hand written and presented to the secretary after the report is given so they may be included in the record). Per the implementation of the new By-Laws, reports will be given by the Standing Committees in addition to the following:

**Committees: If an individual is interested in serving on a standing committee, please submit your name to any board member or the committee chair.**

**1) Finance Committee:** Domanic Hoy, chair. Committee Members: Ron Curtis, Dan Sharp

a) Checking account Balance:

b) Other Finance Business.

c) Budget Approval for CAP.

**2) Annual Fire Department Fundraiser:**

Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council

**3) Hollis Library**

Chair - Sandy Curtis

**4) Hollis School**

Chair – Lisa Cates

**5) Fourth of July Celebration:**

Chair - Ron Curtis

No Report Due.

**6) Thanksgiving Celebration:**

Chair – Sandy Curtis

**7) Cemetery Committee:**

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Tom Harden, Gary Holt

**8) Communications Committee**

Chair- Jessica , Committee Members-, Ron Curtis (Current Secretary), seeking other members

**9) Bylaws Committee**

Chair – Tom Harden, Committee Members-, Ron Curtis, Gary Holt

**Appointed Committee(s):**

**1. Harbor Committee:**

Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, John Ryan, Robert Fithian

**Work Groups:** None at this time

**Department Reports:**

**EMS: Sandy Curtis**

- a) Vehicles:
- b) Emergency Calls since last meeting.
- c) EMS Training (Third Tuesday, Monthly):.

**Fire Department: Paul Randall**

- a) Vehicles:
- b) Emergency Calls since last meeting.
- c) EMS Training (First Tuesday, Monthly):

**POW Group Membership Reports**

- 1) POWCAC – No report
- 2) East POW Advisory Board – John/Lewis
- 3) POW Community Wide Strategic Planning Meeting

**CONTINUING BUSINESS:**

- 1) SAMS/DUNS

**NEW BUSINESS:**

Motion to adjourn:

Meeting adjourned:

**The next council meeting will be on September 10, 2024, Community Room, Fire Hall, 7-9PM.**

**Zoom Link:** <https://us06web.zoom.us/j/85444695416?pwd=gAr8aWhvdSe5Grie3eZ2iJxmOpQXzu.1>