

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, Aug. 12, 2025

7-9PM

Board Members Present: Tom, Ron, Arthur (Via Zoom), Dom, Hank

Absent Board Members: Jay, Pam

Council Members/visitors Present: Linda Holt, Gary Holt, Carly Eddy, Donna Halvorsen, April Hoy, Pauly Cunningham,

MEETING CALLED TO ORDER BY:

Minutes for July 8, 2025 meeting presented for approval.

Motion to approve: Dom - Second: Tom

Discussion: None

Vote: 8 - Yes 0 - No 1 - Abstained

A. Reading of Correspondence- Final interest finding read by Hank.

B. Community Announcements- None

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). 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: 200494.24

b) FD Balance: 14924.36

c) Cemetery Balance: 4278.18

d) Other Finance Business. Domanic spec'ed out a new laptop for CC use.

e) Ron made a motion to approve purchase of the computer Dom suggested, Pauly 2nd. Discussion: Donna asked for specs, Dom read them off. Vote: Unanimous

f) Gary made a motion to purchase external storage for records retention. Not to exceed \$300. Tom 2nd. Vote: Unanimous

2) Annual Fire Department Fundraiser:

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

~ No report due

3) Hollis Library

Chair – Danica Coutts

~No report

4) Hollis School

Chair – Lisa Cates

~ Tom reported school is starting on the 26th.

5) Fourth of July Celebration:

Chair - Ron Curtis

~No Report

6) Thanksgiving Celebration:

Chair – Lisa Cates

~No Report

7) Cemetery Committee:

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

~ Tom mowed a couple weeks ago.

~ Tom reported he has the headstone for Henry Jones. There was discussion on restoration.

8) Communications Committee

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

Add to agenda next month to go through 75 pictures of Hollis from 1957. Ron suggested an optional after meeting activity.

9) Bylaws Committee

Chair – Hank Rambosek Committee Members- Tom Harden, Gary Holt, Pam Cheney, Donna Halvorsen, Tia Nardini

Met last Thursday. Using Chat GBT to clean it up. Tom stated it is now more condensed and simpler.

Appointed Committee(s):

1. Harbor Committee:

Chair – Ron Curtis, Committee Members; Oliver Lewis, Robert Fithian

~ No Meeting or report.

Work Groups: None at this time

Department Reports:

EMS: Sandy Curtis

- a) Vehicles:
- b) Emergency Calls since last meeting. 3 calls, 5 patients.
- c) EMS Training (Third Tuesday, Monthly):.

Fire Department: Paul Randall

- a) Vehicles:
- b) Emergency Calls since last meeting. None
- c) EMS Training (First Tuesday, Monthly): Yes

POW Group Membership Reports

- 1) East POW Advisory Board – John/Lewis
- ~No report

CONTINUING BUSINESS:

- 1) Candidates for the upcoming election should begin declaring. There are 3 seats up for election this year. Pauley Declared.

NEW BUSINESS:

- 1) Removal of 2 outbuildings from insurance coverage.

- a. Dom made a Motion to Disconnect utility service. Tom 2nd. Discussion: Gary wanted to know what was in the building, it was explained that just cold storage, snow plow etc. Vote: Unanimous
- 2) Removal of Liability umbrella from insurance policy.
 - a. Tom made a motion to table until the net meeting, Carly 2nd. Discussion: Came up that property is used for events and 3M is not a lot of coverage. Vote: Unanimous.
- 3) Ron stated SAM registration is due on the 24th.
- 4) New locks for the Hollis and EMS offices was discussed by Hank.
- 5) Pauly made a motion to put up signs on properties stating private property Authorized use only. Tom 2nd. Discussion: Waivers were discussed Different verbiages were discussed. Pauly amended motion to discuss signage at next meeting to come up with verbiage for signage. Gary 2nd the amended motion. Vote: Unanimous.

Motion to adjourn: Tom
Meeting adjourned: 8:07

The next council meeting will be on September 9, 2025, Hollis Library, 7-9PM.

Zoom Link: <https://us06web.zoom.us/j/89460626163>

Meeting ID: 894 6062 6163