

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, May 13, 2025

7-9PM

Board Members Present: Jay, Pam, Hank, Tom, Arthur, Dom, Ron

Absent Board Members: None

Council Members/visitors Present: Kurt Cheney, Dan Sharp, Marty Sharp, Evonne Sharpes, Dinah Rieves, April Hoy, Donna Halvorsen, Linda Holt, John Ryan, Gary Holt, Mark Nichols, Kari Nichols, Scot Martin, Brian Hallstrom, Sandra Nessett, Paul Randall, Lisa Cates, Sandy Curtis (Zoom)

MEETING CALLED TO ORDER BY: Hank at 7:01, there were technical difficulties with Zoom.

Minutes for April 8, 2025 meeting presented for approval.

Motion to approve: Jay - Second: Pam

Discussion: None

Vote: 17 Yes 0 No 7 Abstained

- A. Reading of Correspondence-** The secretary read all correspondence that was emailed in prior to the agenda being sent out.
 - B. Response to Correspondence-** Several council members read letters or publicly discussed their reactions to the written correspondence.
 - C. Community Announcements-** There will be a special meeting on May 22nd at 7:00 at the library to approve a budget for submission to the State.
 - 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: 201,728.19
 - b. VFD/EMS account Balance: 6,232.84
 - c. Cemetery account balance: 4,278.18
 - d. Other Finance Business. Waiting to hear more about the audit.
 - 2) Annual Fire Department Fundraiser:**
Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council
~ Sandy and Paul reported it was a success.
 - 3) Hollis Library**
Chair - Sandy Curtis

~ Nothing to Report

4) Hollis School

Chair – Lisa Cates

~ Lisa reports graduation on Thursday at 2:00 and that all the community is welcome. Looking to start up pre-school in the Fall and something for the Elders.

5) Fourth of July Celebration:

Chair - Ron Curtis

A report will be given at the next meeting once the budget has been completed and approved.

6) Thanksgiving Celebration:

Chair – Lisa Cates

No Report Due.

7) Cemetery Committee:

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

~ There was some discussion around old headstones that are missing or were removed prior to the conveyance of the cemetery. Also some discussion on Maintenance as far as Alder removal.

8) Communications Committee

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

No Report

9) Bylaws Committee

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

Hank reported still working on punctuation and formatting at this point. Talked about reviewing the document in stages and following the By-laws.

Appointed Committee(s):

1. Harbor Committee:

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

Continuation of discussion from prior meeting.

~ No Report

Work Groups: None at this time

Department Reports:

EMS: Sandy Curtis

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

Fire Department: Paul Randall

- a) Vehicles/Equipment: Pal reported we procured a 1,500 gallon porta-tank
- b) Emergency Calls since last meeting. Zero
- c) EMS Training (First Tuesday, Monthly):

POW Group Membership Reports

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

CONTINUING BUSINESS:

~ Sandra asked about water testing at 26 mile. Paul said he would ask Bob.

Motion to adjourn: Tom
Meeting adjourned: 8:50

The next council meeting will be on June 10, 2025, Hollis Library, 7-9PM.

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

Meeting ID: 894 6062 6163