HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Agenda

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:

Absent Board Members:

Council Members/visitors Present:

MEETING CALLED TO ORDER BY:

Minutes for April 8, 2025 meeting presented for approval.

Motion to approve: - Second:

Discussion:

Vote: Yes No Abstained

- A. Reading of Correspondence-
- B. Response to 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). 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. VFD/EMS account Balance:
 - c. Cemetery account balance:
 - d. Other Finance Business.

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 – Lisa Cates No Report Due.

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

Appointed Committee(s):

1. Harbor Committee:

Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, Robert Fithian Continuation of discussion from prior meeting.

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) East POW Advisory Board – John/Lewis

CONTINUING BUSINESS:

Motion to adjourn: Meeting adjourned:

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

Zoom Link: <u>https://us06web.zoom.us/j/89460626163</u> Meeting ID: 894 6062 6163