

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, December 10, 2024

7-9PM

Board Members Present: See Roster

Absent Board Members: See Roster

Council Members/visitors Present: See Roster

MEETING CALLED TO ORDER BY: Jay at 7:02, handed over to Hank at ???

Minutes for November 12, 2024 meeting presented for approval.

Motion to approve: - Second:

Discussion:

Vote: - Yes - No - Abstained

Four Changes were requested, Hank's name spelled correctly, As per new bylaws stricken, Explanation that Zoom link is paid for by the library. Discussion on Bylaw Committee and membership.

A. Reading of Correspondence- None

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).

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: 211630.30

b) Fire/EMS – 12,687.27

c) Cemetery – 2678.18

d) Other Finance Business – Dom reported that insurance is about 1,200 over quote. Our QRTY payment is 132.50 for Workers Comp, 852.84 for our commercial package, 506.50 for Umbrella, 592.18 for Comm Auto.

2) Annual Fire Department Fundraiser:

Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council
Sandy reported last week in April. The Chamber has been notified of the date.

3) Hollis Library

Chair - Sandy Curtis

Sandy reported that the library is closing for Christmas break from 12-24 to 1-2-25.

Arthur made a motion to have HCC meetings at the library. Tom 2nd. Discussion. – Lots of discussion on Zoom protocols and voting. We have a over 2 year precedent but the addition of the individual being visible in order to vote

was discussed as a possible add to the bylaws. Bylaw addition was called into question as it is covered in Roberts Rules. Further discussion will happen in the Bylaw committee.

VOTE: Yes – 10, No – 1, Abstain – 1.

4) Hollis School

Chair – Lisa Cates

Sandy reporting for Lisa. 1) we are hopeful to have a cook hired this week and that it will no longer be me. 2) we are accepting custodian application and will be interviewing next week. 3) new gym equipment has been installed. Hope to so have open gym up and running. 4) library and commons remodel for more effective use of space is targeted for winter break. 5) School will be the Hollis branch of the POW Food Bank - info coming our on Facebook tonight, applications at the library and school. First boxes will be on 12.13.24 and monthly after that.

5) Fourth of July Celebration:

Chair - Ron Curtis

No Report Due.

6) Thanksgiving Celebration:

Chair – Sandy Curtis

Sandy reported that Lisa will be replacing her as Chair. We had 40 people at the celebration. 4 Turkey's and lots of help setting up and cleaning up. It was a good time.

7) Cemetery Committee:

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

Tom reported no meeting and that a tree has fallen over.

Hank asked for info on the old graves, up to 6 that were identified by F.S.. Also if anyone knew the whereabouts of the grave markers that Chuck Lundin removed to restore. Tom said he had found one of them. There was a call for any old photography to identify the sites and possibly replicate any missing markers. Steve McCurdy has already restored one marker.

8) Communications Committee

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

No Report

9) Bylaws Committee

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

Meeting was on the 5th. Doing punctuation and syntax clean-up on existing document. Tom made a motion to approve the bylaw committee with Tom as Chair, members Hank, Annette, Gary, Pam, Tia. There was no 2nd to bring discussion but discussion is what happened next. Hank suggests that since 2 people want to be Chair it requires more discussion. Tom withdrew from consideration. Hank Moved that Gary be Chair. VOTE: 3- Yes, 0 – No, 2 – Abstain. Motion fails. Move to next meeting agenda.

Appointed Committee(s):

1. Harbor Committee:

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

No report. John Ryan removed per his request.

Work Groups: None at this time

Department Reports:

EMS: Sandy Curtis

a) Vehicles:

b) Emergency Calls since last meeting. 1

c) EMS Training (Third Tuesday, Monthly):.

d) Sandy reported that we can now self page out for emergency calls and will be set up at the mine and IFA. Her contact info is the best to use for Hollis EMS.

e) Sandy reported that through a grant we have received a free O2 generator for filling our bottles.

Fire Department: Paul Randall

- a) Vehicles:
- b) Emergency Calls since last meeting. 0
- c) Fire Training (First Tuesday, Monthly): Yes, we ran all the vehicles

POW Group Membership Reports

- 1) POWCAC – Seeking a chair.
- 2) East POW Advisory Board – John/Lewis
 - a. John reported met 2 weeks ago. Hollis now officially has 2 seats, John and Lew. Meeting this Saturday at 1:00, to continue to go over the Board of Fish proposals.
- 3) POW Community Wide Strategic Planning Meeting – Tom reported no meeting

CONTINUING BUSINESS:

John encouraged getting educated on 2nd class city and that there is no property tax in Wale Pass. Arthur read the cancellation notice from APEI stating since we were not a city we were dropped from coverage.

NEW BUSINESS:

- 1) Bylaw proposals – Moved to next meeting.

Motion to adjourn: Hank, then rescinded, eventually again by Gary

Meeting adjourned: No time stated.

The next council meeting will be on January 14, 2025, Community Room, Fire Hall, 7-9PM.

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