

# **HOLLIS COMMUNITY COUNCIL, Inc. MEETING**

## **Minutes**

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

**TUESDAY, October 8, 2024**

**7-9PM**

**Board Members Present: See Roll Sheet**

**Absent Board Members: Ron**

**Council Members/visitors Present: See Roll Sheet**

**MEETING CALLED TO ORDER BY:**

**A. Certification of the 10-1-24 Election Results (Directors only – Bylaws, Chapter 4, Section 5).**

**Motion to Certify By: Tom**

**Seconded By: Arthur**

**Discussion: None**

**Vote of the Council. Unanimous Yes, 0 No, 0 Abstain**

**B. Seating of new Board Members and Election of Board Officers (Directors only – Bylaws, Chapter 1, Section 5)**

**President – Hank**

**Vice-President – Jay**

**Treasurer – Dom**

**Secretary – Ron**

**C. APPROVAL OF MINUTES**

**Minutes for September 10, 2024 meeting presented for approval.**

**Motion to approve: Jessica**

**- Second: Tom**

**Discussion: Amendment needed for Typo in Checking Balance and more detail in the appointing of Arthur Martin to the seat vacated by Ezra Clark. Tom made a motion to accept the minutes once amended, Hank Second, no further discussion.**

**Vote: 13 - Yes 0 - No 4 - Abstained**

**D. Reading of Correspondence- None**

**E. 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). 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: 193,093.08 HCC, 3678.18 Cemetery, 12,799.67 Fire/EMS
  - b) Other Finance Business. – Dom explained that our current budget is \$10K more than our expected income. He posed the question how we are going to make up the balance. Dina said something about devastation money and the 8-13-19 Minutes. Gary commented that the Fire department is 90% of our budget. There was discussion on Insurance and Insurance cost and the suggestion that someone talks to Naukati. Dom suggested transferring the \$9K designated for Fire and EMS into the fire account. Gary objected because if it is in that account they are not subject to a \$300 without approval limitation.  
~Gary made a motion to Table moving the FD and EMS general funds to their account until more information is gathered. I could not hear the 2<sup>nd</sup> on the recording please add here\_\_\_\_\_. There was no further discussion.  
Vote: 19 Yes, 0 No, 1 Abstain.
- 2) Annual Fire Department Fundraiser:**  
Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council  
No Report
- 3) Hollis Library**  
Chair - Sandy Curtis  
No Report
- 4) Hollis School**  
Chair – Lisa Cates  
Lisa reported there was 100% participation at parent teacher conference. There will be a Block Party at the end of the month at the school. There are 13 kids attending the school. The school is soliciting input for playground plans. They are also doing a Tuesday morning breakfast with experts. Kind of like Rotary Club on 10-24.
- 5) Fourth of July Celebration:**  
Chair - Ron Curtis  
No Report Due.
- 6) Thanksgiving Celebration:**  
Chair – Sandy Curtis  
Lisa reported that her and Sandy are working on it.
- 7) Cemetery Committee:**  
Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Tom Harden, Gary Holt  
No Report
- 8) Communications Committee**  
Chair- Jessica , Committee Members-, Ron Curtis (Current Secretary), seeking other members  
Jessica reported someone blew up the communication board at the outlook. It happened Monday night. Jessica is soliciting ideas for replacement.
- 9) Bylaws Committee**  
Chair – Tom Harden, Committee Members-, Ron Curtis, Gary Holt  
Tom reported there will be a meeting at 7:00 PM on Thursday 11-7. There was a lot of discussion on the bylaws and the Articles of Incorporation. Powers of the Directors and Council were also discussed. There will need to be further discussion in the bylaw committee and with the council.

#### **Appointed Committee(s):**

- 1. Harbor Committee:**  
Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, John Ryan, Robert Fithian  
~No Report – There was discussion and requests for an accounting of financing , liabilities to the community and Insurance costs.

**Work Groups:** None at this time

**Department Reports:**

**EMS: Sandy Curtis – No Report**

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

**Fire Department: Paul Randall – No Report**

- a) Vehicles:
- b) Emergency Calls since last meeting.
- c) EMS Training (First Tuesday, Monthly):
  - ~ A question was asked what our Fire Department Rating is. An official answer should come from our Fire Chief.

**POW Group Membership Reports – No Reports**

- 1) POWCAC –
- 2) East POW Advisory Board – John/Lewis
- 3) POW Community Wide Strategic Planning Meeting

**CONTINUING BUSINESS:**

**NEW BUSINESS:**

- 1) Council Ethics – Past election discrepancies or underhandedness was alleged. Hank suggested that someone draft verbiage for the bylaws so that those circumstances can not occur again. Gary will look at producing a draft to present to the committee.

Motion to adjourn: Tom

Meeting adjourned: 8:30

**The next council meeting will be on November 12, 2024, Community Room, Fire Hall, 7-9PM.**

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