HOLLAND TOWN BOARD AGENDA

March 14, 2018

- **Public hearing** – 8:00 p.m. – Comprehensive Plan
- **REGULAR TOWN BOARD MEETING** - Immediately following

1) CALL TO ORDER
   
   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the minutes of the Reorganizational Meeting and the Regular February 2018 Town Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   
   A) Association of Towns- Meeting/School/Approved resolutions
   B) Storage Building- Electric service complete
   C) Solar Project- credits still pending
   D) Meals on Wheels- snow storm
   E) Property transfer- 150 Water St to 127 Vermont St
   F) Rebuild Vermont St- Tracks to Water Tower
   G) BRIDGENY Grant applications- Designate GPI
   H) Annual Update Document- Lumsden and McCormick LLP- Available for review
   I) Old Ambulance sold

3) COMMITTEE REPORTS
   
   A) Buildings – Councilman Kolacki-Historical Society Exhibit Space
   B) Cemetery – Councilman Hack
   C) Planning Board Liaison – Councilwoman Kline
   D) Town Park & Community Center – Councilman Hack
   E) Environmental Committee – Councilman Kolacki
   F) Beautification – Councilwoman Herr
   G) 200th Year Anniversary - Councilwoman Kline- Joint Town Board Meeting April 15th

4) COMMUNICATIONS
   
   A) Planning Board- No meeting


8) FACILITIES MANAGER – Pat Joyce – Report submitted
2nd Well Status
Burlingham Extension

9) GRANT WRITER – Jill Zientek


11) NEW BUSINESS - 
   A) Special Use Permit- Patrick Newton 
   B) Adoption of Comprehensive Plan 

12) OLD BUSINESS - None

13) TOWN ATTORNEY – Ronald Bennett

14) TOWN CLERK – Jill Zientek

15) COMMENTS FROM THE PUBLIC – regarding tonight’s agenda

16) MOTION TO PAY VOUCHERS

17) ADJOURN MEETING in memory of: Katherine Geer
    Anthony Nardolillo
    Ruth VanSlunder
    Agnes Barber