

SELECT BOARD
August 11, 2009

Paul Nevin called the meeting to order at 7:30 pm. Linda Nexon and Raymond Tarbell were present.

1. The minutes of the meeting of July 7 were approved.
2. Green Mountain National Forest. District Rangers Alex Sinkiewicz and Erick Walker outlined current and anticipated management activities on forest lands in Mount Holly.
3. Highways
 - a. Hortonville 4 corners. Alex McCallum presented a petition signed by about 70 Mount Holly residents calling on the Town to implement a 4-way stop at the intersection of Hortonville Road and Shunpike Road. The Board agreed to sign the intersection as a 4-way stop.
 - b. Other signage. The Board was made aware of and will address missing signs and signs blocked by brush on Healdville Road.
 - c. Paving of basketball court. It was agreed to bill Mount Holly School for costs of materials. The Town will absorb costs of labor and equipment.
 - d. A contract has been signed with Cargill for winter sand at \$62.43/ton.
 - e. Salt shed. Paul will attend the next School Board meeting.
 - f. A resident of Stanley Lane inquired about brush cutting. The road crew is in the midst of the project and will clean up debris upon finishing.
4. Planning Commission
 - a. The appeal of the Wasilewski subdivision permit has been dismissed by the Environmental Court.
 - b. Consideration of a public forum on natural inventory was deferred until the September meeting as no member of the Planning Commission was present.
5. Treasurer
 - a. Income and expense report. David Johnson reported that property tax bills mailed on July 16 totaled \$4,688,000. July tax receipts totaled \$363,000.
 - b. David had nothing to report on the outside audit.
 - c. Investments. David sought and received agreement from the Board to invest funds to maximize return, so long as the deposits are FDIC insured or collateralized.
 - d. Union 39 has requested quarterly payments, with \$80,000 requested by the end of August.
6. Other. The Board reviewed fixed price agreements with Irving Oil for Town office heating oil and propane. Paul will check other suppliers.

At 8:09 pm, upon motion made and seconded, it was

VOTED: To proceed to executive session to review a personnel matter.

At 8:20 pm, the public meeting was reconvened and, there being no further business, it was adjourned.

Respectfully submitted,

Linda Nexon