

Town of Mount Holly
Special Select Board Meeting
June 19, 2019
Minutes

Present: Select Board: Mark Turco (chair), Ron Tarbell, Jennifer Matthews
Town Officials: Clinton Woolley
Public: None in Attendance.

1. **Call to Order** by Chair, Mark Turco, at 4:05 p.m.
2. Consideration of any changes and/or additions to the **Agenda** – Jennifer Matthews asked that the two requests received to cross town roads with buried utilities be added to the agenda for discussion and approval. Ms. Matthews also asked that two resolutions for Mount Holly Volunteer Firefighters be added to the agenda for review. Mark Turco made a motion to add these items to the agenda, seconded by Ms. Matthews, passed unanimously.
3. **Road Crew Interviews** – Only two of the four applicants for the road crew position were still interested; the fifth was only interested in temporary, part-time work. The two applicants were interviewed by the Select Board and Road Foreman Clinton Woolley.
4. **Ditch Bank Mower Purchase** – Clinton Woolley spoke of the need for a new mower, expressing his concerns that the current mower would not last much longer without costly repairs. Jennifer Matthews noted that the funds were currently available for the purchase of a new mower per her conversations with Treasurer David Johnson. Mr. Woolley currently has a verbal quote for a Woods 6' mower. The Select Board asked that he get the quote on paper.
5. **Road Crossings with Buried Utilities Requests** – Jennifer Matthews explained that Evelyn Tully Costa and Edgar Pauk had dropped off a sketch plan to bury utilities under and along Windy Hill Lane. She also explained that Matthias Weiter had sent an email about crossing Maple Hill Road with buried utilities. Both parties are working with Green Mountain Power (GMP) and their site engineers. Both parties need permission from the Town in order for GMP to proceed. The Select Board reviewed the information and approved the requests with the following conditions:
 - 1) all utility wiring in the Town right-of-way must be encased in galvanized steel conduit per GMP's recommended schedule;
 - 2) where a road is crossed, given the limited depth available for digging in Mount Holly, the galvanized steel conduit must also be encased in concrete;
 - 3) all underground utilities must be marked with URD tape;
 - 4) beyond the Town right-of-way, schedule 80 PVC conduit is okay to use; and,
 - 5) contact with Road Foreman Clinton Woolley must be made so that he can plan to be on-site at the start of the project.
6. **Resolutions** – Paul Faenza of the Mount Holly Volunteer Fire Department (MHVFD) requested that the Select Board issue two resolutions commending David Johnson for 50 years of service and Jim

Seward for 45 years of service to the MHVFD. The Select Board wholeheartedly agreed to do so. Jennifer Matthews drafted the resolutions. The Select Board reviewed and will sign the final drafts of the resolutions (attached) on June 20th.

3. Road Crew Interviews (cont.) – After a lengthy discussion of qualifications and experience of the two applicants, Ron Tarbell made a motion to offer the position to Gordon Dimick based on his plowing and equipment experience. Jennifer Matthews seconded the motion, which then passed unanimously.

7. Adjourn – Ron Tarbell made a motion to adjourn at 5:45 pm, seconded by Jennifer Matthews, passed unanimously.

Respectfully Submitted: Jennifer Matthews

Minutes Approved: 7/9/2019