

Town of Mount Holly
Special Select Board Meeting
July 24, 2019
Minutes

Present: Select Board: Mark Turco (chair), Ron Tarbell, Jennifer Matthews

Town Officials: Diana Garrow, David Johnson, Mary Surething, Clinton Woolley

Public: None in Attendance

1. **Call to Order** by Chair Mark Turco at 4:00 p.m.

2. Consideration of any changes and/or additions to the **Agenda** – Jennifer Matthews asked that an email request for a fireworks show at Star Lake beach and several road items be added to the agenda.

3. **Town Garage Boiler** – Clinton Woolley presented the Select Board with an email outlining the options to replace the furnace at the garage which has developed a crack. The current one is steel and just over four years old; it was installed when the new garage was built. Discussion ensued whether to repair the current furnace at a cost of \$2,370.00 or replace the furnace with a new stainless steel one for \$6,100.00. Mary Surething stated that her brother has a Central Boiler and that it needed to be scraped every day to prevent creosote build-up. She also noted that no oak or pine should be burnt in it and that only dry wood should be used. Ron Tarbell made a motion to purchase the new stainless steel furnace for \$6,100.00 plus shipping with a new warranty. Jennifer Matthews seconded the motion, passed unanimously.

4. **Other Business** –

a. **VTrans Letter** – The Select Board reviewed the letter from Robert Young, which stated that the final plans had been completed for the replacement of Bridge 7 on Route 155 during the spring and summer of 2020. The project will necessitate a 28-day closure of Route 155 at some point between June 22nd and August 21st.

b. **GMP Letter** – The Select Board reviewed and approved a request from Green Mountain Power to install a pole and 500' of primary URD alongside Summit Road Extension at the McKee property.

c. **Fireworks Show @ Star Lake Beach** – The Select Board reviewed the email request received from Elijah Edwards. He would like to do a 30-minute fireworks show on Thursday, August 8th, following the Music on the Green. Jennifer Matthews read from a VT League of Cities and Towns' article on the role of municipalities in regulating fireworks. The Select Board approved the request with the following conditions: 1) Mr. Edwards is to contact and coordinate with Fire Warden Jim Seward; 2) he is to be sure all trash and debris are cleaned up on the 9th; and 3) he is to notify the public via posted notices at the Belmont Store & Post Office, the Mount Holly Post Office, and at the Mount Holly Town Office of the date and expected time of the show.

d. **AT&T Cell Tower Public Info Session/Hearing** – After a brief discussion, it was decided to hold the hearing at the Town Office with notices only posted and in the *Chit Chat*.

5. **Adjourn** – Ron Tarbell made a motion to adjourn at 4:24 pm, seconded by Jennifer Matthews, passed unanimously.

Respectfully Submitted: Jennifer Matthews

Minutes Approved: 8.13.2019