

Select Board Meeting

November 12, 2019

6:00 pm

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of October 8, 2019 Minutes and Special Meeting Minutes of October 15th & 29th
5. Reports
 - a. Highways
 - i) Update - Clinton Woolley
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - c. Rutland Regional Planning Commission Report - Jon McCann
 - d. Rutland Region Transportation Council Report - Clinton Woolley
6. Old Business
 - a. Public Utilities Commission Update re: Phone Back-Up Battery Power Issues
 - b. Other
7. New Business
 - a. Tree Cutting & Removal at Cemeteries - Dennis Devereux
 - b. Grand List Certifications - David Johnson
 - c. BCBS & HRA Insurance Renewals
 - d. Mount Holly Planning Commission Appointments
 - i) One Full Term to November 2022
 - ii) One Vacancy to November 2020
 - e. Other
8. Announcements/Other Business
9. Review & Sign Orders
10. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel (if needed)