

Select Board Meeting

December 10, 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. Retail Pot – Status of Current Bills & Possible Impacts on Mount Holly – Presentation
by Gwynn Zakov, VLCT Municipal Policy Advocate
5. Approval of November 12, 2019 Minutes
6. Reports
 - a. Highways & Transfer Station – Clinton Woolley
 - i) Update
 - ii) Food Scraps
 - b. Treasurer – David Johnson
 - i) Monthly Income & Expense Report
 - ii) Set Budget Work Session & Warning Dates
 - c. Rutland Regional Planning Commission Report – Jon McCann
 - d. Rutland Region Transportation Council Report – Clinton Woolley
7. Old Business
8. New Business
 - a. Mount Holly Planning Commission Appointment - One Vacancy to November 2020
 - b. Retail Pot Discussion – Any Follow-Up
 - c. Town Office Cleaning
 - d. Other
9. Announcements/Other Business
 - a. Rutland County 2020-21 Budget Public Hearing on December 12th @ 12:00 noon
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel