

Select Board Meeting

May 12, 2020

6:30 pm

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of April 14, 2020 Minutes & Special SB Meeting Minutes of April 22, 2020
5. Reorganization (continued from 3.10.2020 meeting)
 - a. Select Board Chair
6. Reports
 - a. Highways & Transfer Station - Clinton Woolley
 - i) Update
 - ii) One-Ton Truck
 - iii) Plow Bills - Plymouth & Wallingford
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - ii) Delinquent Tax Report/Tax Sales
 - iii) Waive Late Filed Homestead Declaration Penalty
7. Planning Discussion with the Mount Holly Planning Commission - Peter Berger, Nicole Lewis, Gabrielle Macklin-Bickford, Jim Seward, Clinton Woolley
8. Ongoing & Old Business
 - a. EID Grant Program Update - Community Composting
 - b. Emerald Ash Borer Update
 - c. VTrans Grant for Local Bypass Mitigation - Bridge #7 on VT Route 155 - Update
 - d. Local Hazard Mitigation Plan
 - e. Other
9. New Business
 - a. Delta Dental Insurance Renewal
 - b. Slow Children Sign Request - Shunpike Road
 - c. S.344 - Municipal Tax Rate & Penalties: COVID-19 Temporary Provisions
 - d. Other
10. Announcements/Other Business
 - a. Appointments to be made @ June 9th Meeting for July first to June 30, 2021 terms:
 - Rutland Regional Planning Commission Representative & Alternate
 - Rutland Region Transportation Council Representative & Alternate
 - b. Other
11. Review & Sign Orders
12. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel
13. Adjourn

Meeting to be Held Electronically - via Zoom

Hosted by Okemo Valley TV

To join Zoom meeting via computer or laptop:

<https://us02web.zoom.us/j/700733635>

To join Zoom meeting via phone:

Dial 1 929 205 6099

Meeting ID: 700 733 635

(additional info at: www.mounthollyvt.org, click on Selectboard Agenda tab)