

Mount Holly Special Select Board Meeting
May 19, 2020
Minutes

Zoom Meeting: 402 092 2478

Present: Select Board: Jeff Chase, Jennifer Matthews, Mark Turco
Town Officials: David Johnson, Clinton Woolley

1. **Call to Order** by Mark Turco at 6:30 pm.

2. **Changes and/or additions to the agenda** – Jennifer Matthews asked to add mask complaints and a letter of resignation from Planning Commission member Peter Berger to the agenda. It was agreed to do so.

3. **One-Ton Truck** – Final bids and pricing were reviewed. Various years, body sizes, sander makes, and plow types were discussed. Mr. Turco asked if funds were presently available to purchase the truck. David Johnson replied in the affirmative. Discussion ensued about the 2011 truck, its value and best method to sell. A notice will be sent to the *Chit Chat*. Jeff Chase made a motion to purchase the 2019 F550 truck and body from Claremont Ford for \$58,267.00, seconded by Mr. Turco, passed unanimously. The plow and sander for the new truck will be purchased after the sale of the 2011 truck.

4. **EID Grant Program** – Mr. Chase reported that a three-bin composting system appeared to be the best fit for Mount Holly. The total cost will be about \$12,000.00 with 80% covered by the grant, if the application is successful. Mr. Turco stated the additional \$2,000.00 could be covered by the over budget funds received from solid waste sticker sales.

The Select Board received a letter of resignation from Planning Commission member Peter Berger. The Planning Commission vacancy will be posted in the *Chit Chat* and on the Town website.

Mr. Turco stated he had received another complaint about the deteriorating shape of Healdville Road above and at the railroad crossing. Discussion ensued about the availability of funds to repair the roadway. Mr. Woolley will get prices.

Ms. Matthews reported she had received a couple more complaints about the lack of face coverings being worn by residents while out in public. Mr. Chase, as Emergency Management Director, will post a reminder of the Governor's health and safety requirements on the Newsflash.

5. **Adjourn** –Mr. Chase made a motion to adjourn the meeting, seconded by Ms. Matthews, passed unanimously with meeting adjourned at 6:58 pm.

Respectfully submitted: Jennifer Matthews

Minutes Approved: 6.9.2020