

Select Board Meeting

July 14, 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 June 9, 2020 Minutes & Special SB Meeting Minutes of June 29, 2020
5. Reorganization (continuation)
 - a. Select Board Chair
 - b. Select Board Admin. Assistant
6. Reports
 - a. Highways & Transfer Station Update - Clinton Woolley
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - ii) FY '21 Tax Rate Change & Due Dates
 - iii) Financial Management Questionnaire
 - c. Rutland Regional Transportation Council Update - Clinton Woolley
 - d. Rutland Region Planning Commission Update - Jon McCann
 - e. Mount Holly Volunteer Rescue Squad Update - Kristin Veysey
7. New Business
 - a. School Tuition Request - Mike Valente
 - b. Mount Holly Administrative Officer/PC Clerk - Jon McCann
 - c. Purchasing Policy Revisions
 - d. Transfer Station Fence Repair/Replacement
 - e. Citizen Petition re: Select Board Meetings in Person
 - f. August Select Board Meeting Date
 - g. Other
8. Ongoing & Old Business
 - a. 2011 Ford F-350 Dump Truck Bids
 - b. Junk Ordinance Enforcement
 - c. Town Office Reopening?
 - i) Face Coverings & Social Distancing
 - ii) Contact Tracing Log
 - d. Swap Shed Reopening?
 - e. Other
9. Announcements/Other Business
 - a. VT Route 155 Closure for Bridge #7 Replacement: July 21st - August 18th
 - b. VT Statewide Primary - Tuesday, August 11th - Polls Open 10:00 am - 7:00 pm
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel (if needed)
12. Adjourn

Meeting to be Held Electronically - via Zoom

Hosted by Okemo Valley TV

Join Zoom Meeting

<https://us02web.zoom.us/j/81473165279?pwd=VzYrSTBUVzhyTFJXbWV5VThHZDlmZz09>

Meeting ID: 814 7316 5279

Password: 936570

Dial by phone: 929 205 6099

Meeting ID: 814 7316 5279 & Password: 936570

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