

# **Select Board Meeting**

August 4, 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 July 14, 2020 Minutes
5. Reorganization (continuation)
  - a. Select Board Chair
  - b. Select Board Admin. Assistant
6. Reports
  - a. Highways & Transfer Station Update - Clinton Woolley
    - i) Municipal Roads Grants-in-Aid Program: Equipment Purchase
    - ii) Transfer Station Fence Repair/Replacement
    - iii) Healdville Road Paving Bids - Open
    - iv) 2011 Ford F-350 Dump Truck Bids - Open
    - v) Land Pride Ditch Mower Bids - Open
  - b. Rutland Regional Transportation Council Update - Clinton Woolley
  - c. Treasurer - David Johnson
    - i) Monthly Income & Expense Report
    - ii) Financial Management Questionnaire - Received & Reviewed
    - iii) Outside Audit
  - d. Mount Holly Planning Commission Update - Jim Seward
7. New Business
  - a. Mount Holly School Reopening Briefing & Well Update - Craig Hutt Vater
  - b. Carlton Cemetery Tree Removal Bids
  - c. Mount Holly Conservation Commission Formation - Jim Corven
  - d. Button-Up VT Program - Don Richardson
  - e. Other
8. Ongoing & Old Business
  - a. School Tuition Request - Mike Valente
  - b. Purchasing Policy Revisions
  - c. Swap Shed Reopening?
  - d. Other
9. Announcements/Other Business
  - a. Reminder: VT Route 155 Closure for Bridge #7 Replacement - until August 18<sup>th</sup>
  - b. Town Office Health & Safety Requirements: Masks Required, Social Distancing, Contact Log
  - c. Reminder: VT Statewide Primary - Tuesday, August 11<sup>th</sup> - 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
12. Adjourn

## **Meeting to be Held Electronically - via Zoom**

Hosted by Okemo Valley TV

Join Zoom Meeting

<https://us02web.zoom.us/j/83643394585?pwd=Tk1vdWY4QnJSSDdHMTNHbk50MEFvZz09>

Meeting ID: 836 4339 4585

Passcode: 646559

Dial by phone: 929 205 6099

Meeting ID: 836 4339 4585 & Passcode: 646559 (that's MHOLLY on phone keypads)

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