

Select Board Meeting

@ Town Garage & via Zoom

November 10, 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 October 13th, 2020 Minutes
5. Reports
 - a. Highways & Transfer Station Update – Clinton Woolley
 - i) Municipal Roads Grants-in-Aid Program
 - b. Treasurer – David Johnson
 - i) Monthly Income & Expense Report
 - ii) Highway Supplemental Aid
 - iii) Outside Audit – Firms & Costs?
 - c. Mount Holly Planning Commission: Town Plan Revisions Update – Jim Seward
 - d. Mount Holly Conservation Commission Update – Francis DeVine
 - e. Rutland Regional Planning Commission Update – Jon McCann
 - f. Rutland Regional Transportation Council Update – Don Richardson
 - g. Rutland County Solid Waste District Update – Clinton Woolley
6. Ongoing & Old Business
 - a. Administrative Officer Appointment
 - b. Permit Application Fee Schedule
 - c. Select Board Admin. Assistant Position
 - d. Other
7. New Business
 - a. Planning Commission Appointments – Two Terms to November 2023
 - b. Conservation Commission Appointment – One Term to September 2021
 - c. Town of Mount Holly Website – Jim Corven
 - d. Social Service Appropriation Policy
 - e. Okemo Valley TV Contribution
 - f. Don Eatmon’s Letter
 - g. Ron Pruzinsky’s Letter
 - h. Other
8. Citizen Comments
9. Announcements/Other Business
 - a. Reminder: Property Taxes due November 30th; 8% Penalty & 1% Interest per Month added after 11/30
 - b. Reminder: Town Office Closed on November 11th & November 26th
 - c. Other
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
12. Adjourn

Electronic Meeting Information for Zoom

Hosted by Okemo Valley TV

Join Zoom Meeting

<https://us02web.zoom.us/j/89861265487?pwd=RU9LYnRzRzBHa0hQOWpwNXVMYkVldz09>

Meeting ID: 898 6126 5487 & Passcode: 646559

Dial by phone: 929 436 2866

Meeting ID: 898 6126 5487 & Passcode: 646559 (That's "MHOLLY" on a phone keypad.)

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