

## **Select Board Meeting**

@ Town Garage & via Zoom

February 9, 2021

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 January 12<sup>th</sup>, 2021 Minutes and January 5<sup>th</sup>, January 19<sup>th</sup> & February 2<sup>nd</sup> Special Select Board Meeting Minutes
5. Reports
  - a. Highways & Transfer Station Update – Clinton Woolley
  - b. Treasurer – David Johnson
    - i) Monthly Income & Expense Report
    - ii) LMHUUSD Revised Payment Schedule
  - c. Mount Holly Planning Commission Update – Jon McCann
  - d. Mount Holly Conservation Commission Update – Francis DeVine
  - e. Rutland Regional Planning Commission Update – Jon McCann
6. New Business
  - a. Improvements to Nature Trail Network – Mount Holly School Student
  - b. Lake Ninevah Aquatic Nuisance Control Grant
  - c. Highway Mileage Certification – Review & Sign
  - d. Town Highway Retreatment Plan Draft – Jeff Chase
  - e. Other
7. Ongoing & Old Business
  - a. Audit RFPs – Open & Review
  - b. Local Hazard Mitigation Plan – Review & Adopt
  - c. Class 4 Highway Policy
  - d. Lowery Property – VT Route 103 – Health Officer Tim Bickford
  - e. Select Board Admin. Assistant Position
  - f. EV Charging Station – Don Richardson
  - g. Other
8. Citizen Comments
9. Announcements/Other Business
  - a. Reminder: Town Office Closed on February 15<sup>th</sup>
  - b. Reminder: Town Meeting on Monday, March 1<sup>st</sup> @ 7:00 pm at Town Garage & via Zoom
  - c. Reminder: VOTE on Tuesday, March 2<sup>nd</sup> from 10:00 am to 7:00 pm at Town Office
  - d. 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)