

**Town of Mount Holly**  
**Special Select Board Meeting**  
**January 19, 2021**  
**Minutes**

Present: Select Board: Jeff Chase, Jennifer Matthews, Mark Turco  
Town Officials: Susan Covalla  
Public: None in Attendance

1. **Call to Order** by Mark Turco at 3:55 p.m.
2. Consideration of any changes and/or additions to the **Agenda** – None were necessary.
3. **Sign Annual Town Meeting Warning** – Select Board members reviewed the warning. Mr. Turco made a motion to approve and sign the warning, seconded by Ms. Matthews, unanimously approved.
4. **Adjourn** – Meeting adjourned at 4:00 pm.

Respectfully Submitted: Jennifer Matthews

Minutes Approved: 2.9.2021