

Select Board Meeting

@ Town Office & via Zoom

January 11, 2022

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 December 14th, 2021 Meeting Minutes & Special Select Board Meeting Minutes of January 4th, 2022
5. Reports
 - a. Highways & Transfer Station
 - i) Monthly Update – Clinton Woolley
 - ii) Certificate of Highway Mileage
 - iii) FY'21/22 Paving RFP for Spring – Jeff Chase
 - b. Treasurer – David Johnson
 - i) Monthly Income & Expense Report
 - c. Mount Holly Planning Commission Update – Jon McCann
 - d. Mount Holly Conservation Commission Update – Annette Lynch
 - e. Mount Holly Volunteer Rescue Squad – Kristin Veysey
6. Ongoing & Old Business
 - a. Traffic Study Review & Ordinance – Devon Neary, Rutland Regional Planning Commission
 - b. Star Lake Bottom Barriers Permit – Phil Leonard
 - c. ARPA Funds Requests
 - i) Mount Holly Volunteer Rescue Squad
 - ii) A/V Technology for Hybrid Meetings
 - iii) Land Records Digitization Project
 - d. Junk Ordinance Enforcement
 - e. Mask Recommendation - Municipal Properties
 - f. Board of Adjustment
 - g. Planning Commission Appointment – One Term to November 2024
 - h. Other
7. New Business
 - a. Application Fee Schedule - Refunds
 - b. Set Date & Time to Sign Annual Town Meeting Warning
 - c. Annual Town Meeting Attendance Guidelines
 - d. Act 60 Changes
 - e. Other
8. Citizen Comments
9. Announcements/Other Business
 - a. Town Office Closed: Monday, January 17, 2022
 - b. Candidate Consent Forms & Nominating Petitions due in Town Office by 4:00 pm, Monday, January 24th
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

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