

Select Board Meeting

October 8, 2019

6:00 pm

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of September 10, 2019 Minutes
5. Reports
 - a. Highways
 - i) Update - Clinton Woolley
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - ii) School Payments
 - c. Rutland Regional Planning Commission Report - Jon McCann
 - d. Rutland Region Transportation Council Report - Clinton Woolley
6. Old Business
 - a. Public Utilities Commission Update re: Phone Back-Up Battery Power Issues
 - b. Swap Shed
 - c. Support Letter - VT Department of Forests, Parks & Recreation 345-Acre Acquisition
 - i) Board of Listers' & Treasurer's Reports
 - d. Other
7. New Business
 - a. VLCT/PACIF Insurance Renewals
 - b. Mount Holly Planning Commission - One Term Expires November 2019
 - c. Other
8. Announcements/Other Business
 - a. Transfer Station Fall/Winter Hours: Last Wednesday, 10/9; First Sunday, 10/13
 - b. Mount Holly Cider Days: Saturday & Sunday, October 12th & 13th w/Road Closure
 - c. Public Information Session & Hearing on Proposed AT&T Cell Tower, Tuesday, October 15th @ 7:00 pm at the Town Office @ Special Select Board Meeting
 - d. Other
9. Review & Sign Orders
10. Executive Session: Title 1 V.S.A. S 313(a)(1)