

# Select Board Meeting

January 14, 2020

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 December 10, 2019 Minutes and Special SB Meeting Minutes of December 27, 2019 & Special SB Meeting Minutes of January 7, 2020
5. Reports
  - a. Highways & Transfer Station - Clinton Woolley
    - i) Update
    - ii) 20-Ton Eager Beaver Trailer Purchase
    - iii) Structure & Road Paving Grant
    - iv) Highway Mileage Certificate - Review & Sign
  - b. Treasurer - David Johnson
    - i) Monthly Income & Expense Report
    - ii) VT Division Of Property Valuation & Review
  - c. Mount Holly Volunteer Rescue Squad - Kristin Veysey
6. Ongoing & Old Business
  - a. Mount Holly School Request - Craig Hutt Vater
  - b. Finalize & Approve FY'21 Budget
  - c. Set Date to Sign Warning
  - d. Public Utilities Commission Update re: Phone Back-Up Battery Power Issues
  - e. Other
7. New Business
  - a. Lake Nivenah Aquatic Nuisance Control Grant-in-Aid Report & Request - Kelly Beerman
  - b. Animal Control Officer Protocol - Paul Faenza
  - c. Town Office Cleaning Bids
  - d. Retail Cannabis Survey
  - e. VLCT Resolution
  - f. Other
8. Announcements/Other Business
  - a. Town Meeting Info & Deadlines
9. Review & Sign Orders
10. Adjourn