

Select Board Meeting

April 14, 2020

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 March 10, 2020 Minutes
5. Reorganization (continued from 3.10.2020 meeting)
 - a. Select Board Chair
 - b. Emergency Management Director
 - c. Rutland County Solid Waste District Alternate
6. Reports
 - a. Highways & Transfer Station – Clinton Woolley
 - i) Update
 - ii) One-Ton Truck
 - b. Treasurer – David Johnson
 - i) Monthly Income & Expense Report
 - ii) Tax Sale Attorney
 - c. Rutland Regional Planning Commission – Jon McCann
 - d. Mount Holly Volunteer Rescue Squad – Kristin Veysey
 - e. Mount Holly Planning Commission – Peter Berger
7. New Business
 - a. Local Emergency Management Plan - approve
 - b. Social Media Policy - approve
 - c. Animal Control Officer Appointment
 - d. Temporary Junk Ordinance Waiver
 - e. Act 148 – Ban on Food Scraps in Trash effective 7.1.2020
 - f. Other
8. Ongoing & Old Business
 - a. Road Crew Uniforms
 - b. Cemetery Tree Removal Bids
 - c. Emerald Ash Borer Update
 - d. EID Grant Program Update
 - e. Bob Bryant's Concerns
 - f. Other
9. Announcements/Other Business
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
12. Adjourn

Meeting to be Held Electronically - via Zoom

Hosted by Okemo Valley TV

To join Zoom meeting via computer or laptop:

<https://us04web.zoom.us/j/700733635>

To join Zoom meeting via phone:

Dial 1 929 205 6099

Meeting ID: 700 733 635

(additional info at: www.mounthollyvt.org, click on Selectboard Agenda tab)