

Select Board Meeting

June 9, 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 May 12, 2020 Minutes & Special SB Meeting Minutes of May 19, 2020
5. Reorganization (continuation)
 - a. Select Board Chair
 - b. Select Board Admin. Assistant
6. Reports
 - a. Highways & Transfer Station – Clinton Woolley
 - i) Update
 - ii) Sand Bids
 - b. Treasurer – David Johnson
 - i) Monthly Income & Expense Report
 - ii) Delinquent Tax Report/Tax Sales
 - iii) Listers' Update
 - iv) FY'21 Tax Rate Considerations & Due Date
 - c. Rutland Region Transportation Council Update – Clinton Woolley
 - d. Planning Commission Update & Letter
7. Ongoing & Old Business
 - a. Mount Holly School Well Update – Craig Hutt Vater
 - b. Ted Crawford's Concern re: Select Board acting as whole
 - c. EID Grant Program Update – Community Composting
 - i) July 1 – Mandatory Composting in Effect
 - d. Junk Ordinance – Lift Waiver?
 - e. Other
8. New Business
 - a. Appointments
 - i) FY'21 Road Foreman
 - ii) Planning Commission Member Peter Berger's Resignation
 - iii) Planning Commission Vacancy – Term Runs to November 2022
 - iv) FY'21 Rutland Regional Planning Commission Representative & Alternate
 - v) FY'21 Rutland Region Transportation Council Representative & Alternate
 - b. Town Office Reopening?
 - i) Face Coverings & Social Distancing
 - ii) Contact Tracing Log
 - c. Swap Shed Reopening?
 - d. Cota & Cota Price Protection Plan
 - e. Vermont Local Government Resolution
 - 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://us02web.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)