Select Board Meeting – Continuation from August 4, 2020

August 10, 2020
6:30 pm
<u>Agenda</u>

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of July 14, 2020 Minutes – completed agenda item
5. Reorganization (continuation) – completed agenda items
   a. Select Board Chair
   b. Select Board Admin. Assistant
6. Reports
   a. Highways & Transfer Station Update – Clinton Woolley
    i) Municipal Roads Grants-in-Aid Program: Equipment Purchase – completed agenda item
    ii) Transfer Station Fence Repair/Replacement – completed agenda item

   ## Meeting Adjourned Due to Power Outage & Lose of Quorum

    iii) Healdville Road Paving Bids - Open
    iv) 2011 Ford F-350 Dump Truck Bids - Open
    v) Land Pride Ditch Mower Bids – Open
   b. Rutland Regional Transportation Council Update – Clinton Woolley
   c. Treasurer – David Johnson
    i) Monthly Income & Expense Report
    ii) Financial Management Questionnaire – Received & Reviewed
    iii) Outside Audit
   d. Mount Holly Planning Commission Update – Jim Seward
7. New Business
   a. Mount Holly School Reopening Briefing & Well Update – Craig Hutt Vater
   b. Carlton Cemetery Tree Removal Bids
   c. Mount Holly Conservation Commission Formation – Jim Corven
   d. Button-Up VT Program – Don Richardson
   e. Grants – Federal CARES Act & Municipal Planning Grant
   f. Other
8. Ongoing & Old Business
   a. School Tuition Request – Mike Valente
   b. Purchasing Policy Revisions
   c. Swap Shed Reopening?
   d. Other
9. Announcements/Other Business
   a. Reminder: VT Route 155 Closure for Bridge #7 Replacement - until August 18th
   b. Town Office Health & Safety Requirements: Masks Required, Social Distancing, Contact Log
   c. Reminder: VT Statewide Primary – Tuesday, August 11th – Polls Open 10:00 am – 7:00 pm
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel
12. Adjourn

Meeting to be Held Electronically – via Zoom

Hosted by Okemo Valley TV
Join Zoom Meeting online:
https://us02web.zoom.us/j/89424058202?pwd=aGhLR1hhOXZKRHZqL0g5b1QxRnRDQT09
Meeting ID: 894 2405 8202
Passcode: 365089
Dial by phone: 929 436 2866
Meeting ID: 894 2405 8202 & Passcode: 365089
(additional info at: www.mounthollyvt.org, click on Selectboard Agenda tab)