

Select Board Meeting

September 8, 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 August 4th/10th, 2020 Minutes
5. Reports
 - a. Highways & Transfer Station Update - Clinton Woolley
 - i) New Snowplow for New Truck
 - ii) Land Pride Ditch Mower Bids - Open
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - ii) LMHUUSD Advance
 - iii) Delinquent Taxes Update
 - iv) Outside Audit - Firms & Costs?
 - c. Rutland Regional Transportation Council Update - Clinton Woolley
 - d. Rutland County Solid Waste District Update - Clinton Woolley
 - e. Mount Holly Planning Commission: Town Plan Revisions Update - Jim Seward/PC Member
6. New Business
 - a. Mount Holly Conservation Commission Appointments
 - b. Municipal Planning Grant
 - c. EAB Grant
 - d. SFY21 Municipal Highway & Stormwater Mitigation Grant Program
 - e. Town Clerk Fees (24 V.S.A. § 1179)
 - f. Designate VT League of Cities & Towns Annual Business Meeting Delegate
 - g. Fall/Winter Transfer Station Hours with Start Date of October ___ ?
 - h. Other
7. Ongoing & Old Business
 - a. Local Hazard Mitigation Plan Report
 - b. Federal CARES Act Grant Application Update - Jon McCann
 - c. Select Board Admin. Assistant/Town Administrative Assistant
 - d. Other
8. Announcements/Other Business
 - a. Household Hazardous Waste Collection - Saturday, September 26th, 8:00 am to 10:00 am only
 - b. COVID Response: Farm-to-Plate Program
 - c. 2020 Census - Please Complete
 - d. Town Office Health/Safety Requirements Reminder: Masks Required, Social Distancing, Contact Log
 - e. Other
9. Review & Sign Orders
10. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel
11. Adjourn

Meeting to be Held Electronically - via Zoom

Hosted by Okemo Valley TV

Join Zoom Meeting

<https://us02web.zoom.us/j/83757672917?pwd=MDBBSjNzdHEyb3B2MGtHL3dTMm9KUT09>

Meeting ID: 837 5767 2917

Passcode: 668472

Dial by phone: 929 205 6099

Meeting ID: 837 5767 2917 & Passcode: 668472 (That's "MNT-H-SB" on your phone keypad)

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