Select Board Meeting

@ Town Garage & via Zoom
October 13, 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 September 8th, 2020 Minutes & Special SB Meeting Minutes of September 21st & September 29th
5. Reports
   - a. Highways & Transfer Station Update – Clinton Woolley
     - i) Road Salt Purchase
     - ii) Summit Road Culvert Replacement
     - iii) Sawyer Hill Road Grant Application Update
   - b. Treasurer – David Johnson
     - i) Monthly Income & Expense Report
     - ii) LMHUUSD Remittance Schedule
     - iii) Outside Audit – Firms & Costs?
   - c. Mount Holly Planning Commission: Town Plan Revisions Update – Jim Seward
   - d. Mount Holly Conservation Commission Update – Francis DeVine
   - e. Rutland Regional Planning Commission Update – Jon McCann
   - f. Rutland Regional Transportation Council Update – Clinton Woolley
   - g. Rutland County Solid Waste District Update – Clinton Woolley
6. New Business
   - a. Administrative Officer Appointment
   - b. Planning Commission Appointment
     - i) November 2020 – Two Terms Expire
   - c. Conservation Commission Resignation
   - d. Permit Application Fee Schedule
   - e. Village of Belmont Road Concerns – Dennis Devereux
     - i) Lake Street Triangle
     - ii) Four-Way Stop?
     - iii) Lower Speed Limit
   - f. Town Clerk Concerns – Sue Covalla
   - g. Concerned Citizens Comments
   - h. Other
7. Ongoing & Old Business
   - a. Emerald Ash Borer Inventory Update
   - b. Select Board Admin. Assistant
   - c. Other
8. Announcements/Other Business
   - a. Reminder: Fall & Winter Transfer Station Hours, Saturdays 8:00 am-2:00 pm, Sundays 9:00 am-Noon
   - b. Reminder: Election Day, Tuesday, November 3rd – Polls Open 10:00 am-7:00 pm; Early/Absentee Ballots Must be Returned to Town Clerk by 7:00 pm on November 3rd
   - c. Other
9. Review & Sign Orders
10. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
11. Adjourn

Electronic Meeting Information for Zoom
Hosted by Okemo Valley TV
Join Zoom Meeting
https://us02web.zoom.us/j/89861265487?pwd=RU9LYnRzRzBHa0hQOWpwNXVMYkVldz09
Meeting ID: 898 6126 5487 & Passcode: 646559
Dial by phone: 929 436 2866
Meeting ID: 898 6126 5487 & Passcode: 646559 (That's "MHOLLY" on a phone keypad.)
(additional info at: www.mounthollyvt.org, click on Selectboard Agenda tab)