

# **Select Board Meeting**

@ Town Garage & via Zoom

December 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 November 10<sup>th</sup>, 2020 Minutes
5. Reports
  - a. Highways & Transfer Station Update – Clinton Woolley
    - i) Plow Bills – Plymouth & Wallingford
  - b. Treasurer – David Johnson
    - i) Monthly Income & Expense Report
    - ii) December 7<sup>th</sup> Tax Sale
    - iii) Outside Audit – Letter of Engagement
    - iv) Budget Workshop Dates
  - c. Listers Update
    - i) Parcel Mapping Project
    - ii) 2021 Grand List
  - d. Mount Holly Planning Commission Update – Jon McCann
  - e. Mount Holly Conservation Commission Update – Francis DeVine
  - f. Rutland Regional Planning Commission Update – Jon McCann
  - g. Rutland Regional Transportation Council Update – Clinton Woolley
  - h. Rutland County Solid Waste District Update – Clinton Woolley
6. New Business
  - a. Local Hazard Mitigation Plan Draft – Steffanie Bourque, RRPC
  - b. Ballot Machine Programming for Town Meeting Day Vote
  - c. BCBS & HRA Insurance Renewals
  - d. Other
7. Ongoing & Old Business
  - a. Town Road Use Clarification
  - b. Land Records Digitization Grant Update
  - c. Social Service Appropriation Policy
  - d. Select Board Admin. Assistant Position
  - e. Application Fee Schedule
  - f. Junk Ordinance Enforcement
    - i) Bussino – Shunpike Road
    - ii) Wyman – Shunpike Road
    - iii) Taylor – VT Route 103
  - g. Other
8. Citizen Comments
9. Announcements/Other Business
  - a. Reminder: Town Office Closed on December 24<sup>th</sup>
  - b. Other
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
12. 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.)