Select Board Meeting

@ Town Garage & via Zoom
January 12, 2021
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 December 8th, 2020 Minutes
5. Reports
    - a. Highways & Transfer Station Update – Clinton Woolley
        - i) Food Scrap Disposal/Town Composting Operation
    - b. Treasurer – David Johnson
        - i) Monthly Income & Expense Report
        - ii) Proposed FY'22 Budget – Finalize & Approve
    - c. Listers Update
        - i) Common Level of Appraisal (CLA) Rate
        - ii) Appraiser
        - iii) New State of VT Property Tax Management & Grand List Software
    - d. Mount Holly Planning Commission Update – Jon McCann
    - e. Mount Holly Conservation Commission Update – Francis DeVine
    - f. Mount Holly Volunteer Rescue Squad Update – Kristin Veysey
    - g. Mount Holly Animal Control Officer Report – Laura Swartz
    - h. Rutland Regional Transportation Council Update – Clinton Woolley
    - i. Rutland County Solid Waste District Update – Clinton Woolley
6. Ongoing & Old Business
    - a. Mount Holly School/Town Garage Water System – Craig Jewett/Craig Hutt Vater
    - b. Local Hazard Mitigation Plan Update
    - c. Independent Audit Update
    - d. Select Board Admin. Assistant Position
    - e. Lowery Property – VT Route 103
    - f. Junk Ordinance Letters
        - i) Bussino & Wyman – Shunpike Road
        - ii) Taylor – VT Route 103
    - g. Other
7. New Business
    - a. Town Meeting Day & Election Info – Set Date to Sign Warning
        - i) Retail Cannabis
    - b. Class 4 Highway Policy
    - c. Harry's Restaurant Liquor License Approval
    - d. Other
8. Citizen Comments
9. Announcements/Other Business
    - a. Reminder: Town Office Closed on January 18th
    - b. Reminder: Town Officers' Consent Form due in Town Office by 4:00 pm – January 25th
    - c. 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)