

Town of Mount Holly
Special Select Board Meeting
February 2, 2021
Minutes

Present: Select Board: Jeff Chase, Jennifer Matthews, Mark Turco
Town Officials: David Johnson
Public: None in Attendance

1. **Call to Order** by Mark Turco at 4:00 p.m.
2. Consideration of any changes and/or additions to the **Agenda** – Jennifer Matthews asked to add an audit Request for Proposal (RFP) question and a town attorney question to the agenda. It was agreed to do so.
3. **Approve & Sign Star Lake Grant Support Letter** – Select Board members reviewed the grant. Ms. Matthews made a motion to approve and sign the grant support letter, seconded by Jeff Chase, unanimously approved.
4. **Approve & Sign Shade Tree Preservation Plan Application Support Letter** – Select Board members reviewed the application. Mr. Chase made a motion to approve and sign the application support letter, seconded by Mr. Turco, unanimously approved.

Agenda Additions – Select Board members reviewed an email regarding the audit RFP. Town Treasurer David Johnson will call the audit firm to discuss the issues raised. Given the lack of response to calls to the town attorney, the Select Board decided to look into other municipal attorneys in the area. Ms. Matthews will contact the Mount Holly School concerning the contractual agreement detailing their responsibilities in regards to the town garage well water system.

5. **Adjourn** – Meeting adjourned at 4:20 pm.

Respectfully Submitted: Jennifer Matthews

Minutes Approved: 2.9.2021