

Select Board Meeting

@ Town Garage & via Zoom

March 9, 2021

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 February 9th Minutes
5. Reorganization
 - a. Select Board Chair
 - b. Tree Warden
 - c. E911 Coordinator
 - d. 911 Measuring Responsibilities
 - e. Rutland County Solid Waste District Representative & Alternate
 - f. Designated Employer Representative (DER)
 - g. Newspaper of Record
 - h. Assistant Town Clerk(s)
 - i. Assistant Town Treasurer
 - j. Set Day & Time of Regular Meeting
 - k. Name Two (2) Public Posting Places for Agendas
 - l. Signer for SB Orders & Authorization for Orders
 - m. Conflict of Interest Policy - sign
6. Reports
 - a. Highways & Transfer Station Update - Clinton Woolley
 - i) RFQ - Healdville Road Paving
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - ii) Lister Computer & MS Office 365 Purchases
 - iii) Credit Card Resolution
 - c. Mount Holly Planning Commission Update - Jon McCann
 - d. Mount Holly Conservation Commission Update - Francis DeVine
7. New Business
 - a. Improvements to Nature Trail Network - Mount Holly School Student
 - b. Annual Financial Plan - Sign
 - c. Certificate of Compliance - Sign
 - d. Public Works Mutual Aid Agreement & Contacts
 - e. Mowing Bids
 - f. Set Start Date for Spring & Summer Transfer Station Hours
 - g. Other
8. Ongoing & Old Business
 - a. Audit Firm Decision
 - b. Select Board Admin. Assistant Position
 - c. Other
9. Citizen Comments
10. Announcements/Other Business
11. Review & Sign Orders
12. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel (if needed)
13. 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 ("MHOLLY" on phone keypad)