

## Select Board Meeting

@ Town Garage & via Zoom

April 13, 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 March 9<sup>th</sup>, 2021 Minutes and March 4<sup>th</sup> & March 26<sup>th</sup> Special Select Board Meeting Minutes
5. Reports
  - a. Green Mountain National Forest Update – Martina C. Barnes, Manchester District Ranger
  - b. Highways & Transfer Station Update – Clinton Woolley
    - i) Computer Replacement
    - ii) Structures Grant
  - c. Treasurer – David Johnson
    - i) Monthly Income & Expense Report
    - ii) Independent Audit Update
    - iii) Health Reimbursement Account Update
  - d. Mount Holly Planning Commission Update – Jon McCann
  - e. Mount Holly Conservation Commission Update – Francis DeVine
  - f. Rutland Regional Planning Commission Update – Jon McCann
6. Ongoing & Old Business
  - a. Improvements to Nature Trail Network – Mount Holly School Student
  - b. Mount Holly School/Town Garage Water System Permits & Documents – Review & Sign
  - c. FY21 Lower Healdville Road, Alpine Drive, Chalet Drive & Station Road Paving Bids – Open
  - d. Mowing of Town Lands Bids - Open
  - e. Junk Ordinance Enforcement
  - f. Select Board Admin. Assistant Position
  - g. Other
7. New Business
  - a. Traffic Safety Concerns
  - b. Local Emergency Management Plan – Adopt & Sign
  - c. Road Surface Cut Policy – Adopt & Sign
  - d. Conservation Commission Member Resignation
  - e. Sharon Lane Old Recycling Shed Rental Request
  - f. Other
8. Citizen Comments
9. Announcements/Other Business
  - a. Reminder: Household Hazardous Waste Collection @ the Transfer Station on Saturday, April 17<sup>th</sup>, 8:00 am to 10:00 am only
  - b. Other
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel
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)