

**Town of Mount Holly**  
**Special Select Board Meeting**  
**March 4, 2021**  
**Minutes**

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

1. **Call to Order** by Mark Turco at 4:59 p.m.
2. Consideration of any changes and/or additions to the **Agenda** – A brief discussion ensued about two possible items for inclusion on the March 9<sup>th</sup> Select Board meeting agenda.
3. **Municipal Attorney** – Select Board members reviewed and discussed the proposals received. Mr. Turco made a motion to appoint Woolmington, Campbell, Bent & Stasny, PC to serve as the Town of Mount Holly’s municipal attorney, seconded by Jeff Chase, unanimously approved.
4. **Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel** - Mr. Turco made a motion to enter Executive Session at 5:20 pm to discuss several personnel matters, seconded by Mr. Chase, unanimously approved. Motion to exit Executive Session was made at 6:33 pm. No actions were taken.
5. **Adjourn** – Meeting adjourned at 6:34 pm.

Respectfully Submitted: Jennifer Matthews

Minutes Approved: 4.13.2021