

Select Board Meeting

@ Town Garage & via Zoom

May 11, 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 April 13th 2021 Meeting Minutes & April 23rd Special Select Board Meeting Minutes
5. Reports
 - a. Highways & Transfer Station Update - Clinton Woolley
 - i) Retreatment FY21 Underrun
 - ii) Plow Bills - Plymouth & Wallingford
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - ii) Independent Audit Update & Fixed Asset Services Contract
 - c. Listers Update - David Johnson
 - d. Mount Holly Planning Commission Update - Jon McCann
 - e. Mount Holly Conservation Commission Update - Francis DeVine
 - f. Rutland Regional Planning Commission Update - Jon McCann
 - g. Rutland Region Transportation Council Update - Clinton Woolley
 - h. Rutland County Solid Waste District Update - Clinton Woolley
 - i. Black-Ottawquechee and West Watersheds Report - Jon McCann
6. New Business
 - a. Bowlsville Road South/Class 4 Road Request
 - b. Town of Mount Holly Transfer Station Recertification - Approve
 - c. Delta Dental Insurance Plan Renewal
 - d. Belmont Store Liquor License Renewal Application - Approve
 - e. American Rescue Plan Funds
 - f. Other
7. Ongoing & Old Business
 - a. Sharon Lane Old Recycling Shed Rental Request
 - b. Junk Ordinance Enforcement
 - c. Select Board Admin. Assistant Position
 - d. Other
8. Citizen Comments
9. Announcements/Other Business
 - a. Appointments to be made @ June 8th Meeting for July first to June 30, 2022 terms:
 - Rutland Regional Planning Commission Representative & Alternate
 - Rutland Region Transportation Council Representative & Alternate
 - b. Reminder: Homestead Declarations due May 17th
 - c. Reminder: Town Office Closed, Memorial Day, Monday, May 31st
 - d. 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

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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)