

Select Board Meeting

@ Town Garage & via Zoom

June 8, 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 May 11th 2021 Meeting Minutes
5. Reports
 - a. Highways & Transfer Station Update – Clinton Woolley
 - b. Treasurer – David Johnson
 - i) Monthly Income & Expense Report
 - ii) Independent Audit Update
 - iii) Waive Late Filed Homestead Declaration Penalty
 - iv) Delinquent Tax Report/Tax Sales
 - c. Listers Update – David Johnson
 - d. Mount Holly Planning Commission Update – Jon McCann
 - e. Mount Holly Conservation Commission Update – Francis DeVine
 - f. Traffic Safety Concerns Study Committee Report – Dennis Devereux
 - g. Rutland Regional Planning Commission Update – Jon McCann
 - h. Rutland Region Transportation Council Update – Clinton Woolley
 - i. Rutland County Solid Waste District Update – Clinton Woolley
6. Ongoing & Old Business
 - a. Mount Holly School Biking & Hiking Trail
 - b. Junk Ordinance Enforcement – Tickets to be Issued
 - c. Select Board Admin. Assistant Position
 - d. ARPA Funds
 - e. Other
7. New Business
 - a. Appointments
 - i) FY'22 Road Foreman
 - ii) FY'22 Rutland Regional Planning Commission Representative & Alternate
 - iii) FY'22 Rutland Region Transportation Council Representative & Alternate
 - b. COVID-19 Restrictions
 - c. Future Select Board Meetings
 - d. Other
8. Citizen Comments
9. Announcements/Other Business
 - a. Reminder: Town Office Closed for Independence Day Holiday, Monday, July 5th
 - 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)