

Select Board Meeting

@ Town Office & via Zoom

July 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 June 8th, 2021 Meeting Minutes and Special Select Board Meeting Minutes for June 17th, June 29th, and July 1st, 2021
5. Reports
 - a. Highways & Transfer Station Update - Clinton Woolley
 - i) Municipal Grants in Aid
 - ii) Town Highway Structures Grant
 - iii) Winter Road Sand Bids
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - ii) Independent Audit Update
 - iii) FY'22 Tax Rate
 - iv) Internal Financial Controls Checklist
 - 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. Mount Holly Volunteer Rescue Squad Update - Kristin Veysey
6. Ongoing & Old Business
 - a. Traffic Safety Concerns - Next Steps
 - b. Junk Ordinance Enforcement - Next Steps
 - c. Planning Commission Appointment
 - d. FY'22 Rutland Regional Planning Commission Alternate Appointment
 - e. Other
7. New Business
 - a. Old Turnpike Road Lights
 - b. Other
8. Citizen Comments
9. Announcements/Other Business
 - a. Reminder: Household Hazardous Waste Collection, Saturday, July 17th, 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 (if needed)
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)