

Town of Mount Holly
Special Select Board Meeting
June 17, 2021
Minutes

Present: Select Board: Mark Turco (Chair), Jeff Chase, Jennifer Matthews

Town Officials: Brigid Faenza, Carol Garrow-Woolley, David Johnson, Jim Seward, Clinton Woolley

Public: None in Attendance

1. **Call to Order** by Mark Turco at 4:35 p.m.
2. Consideration of any changes and/or additions to the **Agenda** – Jennifer Matthews asked to add a question from the auditors. It was agreed to do so following agenda item #5.
3. **Municipal Roads Grants-in-Aid Program Letter of Intent – Approve & Sign** – Jeff Chase made a motion to approve and sign the Letter of Intent to Participate in the Municipal Roads Grants-in-Aid Program for projects to be completed by September 30, 2022, seconded by Mr. Turco, unanimously approved.
4. **Casella Food Scrap Collection Costs** – Clinton Woolley spoke with Casella about pick-up of the food waste collected at the transfer station. They will pick up all three totes twice a month at a cost of \$165 per month. Ms. Matthews inquired about a composting operation at the transfer station, which had been previously discussed. Mr. Turco noted the costs and time involved with such an operation, e.g., monitoring and turning the pile, keeping animals away, etc. Mr. Chase stated the road crew’s efforts were better spent on road issues. Mr. Turco made a motion to use Casella for the food scrap pick-up at a cost of \$165 per month, seconded by Ms. Matthews, unanimously approved.
5. **Fixed Assets Listing – Approve & Sign** – The fixed asset listing prepared by the auditors was reviewed. David Johnson pointed out one piece of equipment was listed incorrectly. The item was tabled.
- 5a. **FY19 & FY20 Audit Question** – Mr. Turco stated he was not aware of any fraud or non-compliance.
6. **Mount Holly School/Town Garage Well Water System Memorandum of Agreement Amendment & State Permits – Approve & Sign** – Ms. Matthews made a motion to approve and sign the Amendment to the Memorandum of Agreement and the necessary State Permits for the Mount Holly School/Town garage well water system, seconded by Mr. Turco, unanimously passed.
7. **Planning Commission Member’s Resignation** – Ms. Matthews made a motion to accept Lisa Terreri’s resignation from the Planning Commission with regrets but also with appreciation for her time and work while on the Planning Commission, seconded by Mr. Turco, unanimously approved.
8. **ARPA Funds Update** – After attending a webinar yesterday, Ms. Matthews gave a brief update on the ARPA funds. A total of \$130,232 in municipal funds will come to the town. The funds need to be obligated by December 31, 2024 and spent by December 31, 2026. The county fund distribution question is still undecided.
9. **SB Admin Assistant Position** – Select Board members discussed the position with an interested individual.
10. **Adjourn** – Meeting adjourned at 5:30 pm.

Respectfully Submitted: Jennifer Matthews

Minutes Approved: 7.13.2021