

Select Board Meeting
@ Town Office & via Zoom
August 10, 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 July 13th, 2021 Meeting Minutes
5. Reports
 - a. Highways & Transfer Station
 - i) Monthly Update - Clinton Woolley
 - ii) FY'22 Retreatment Plan - Jeff Chase
 - iii) RFP for Summit Road Culvert Design - Jeff Chase
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - ii) Independent Audit Update
 - c. Mount Holly Planning Commission Update - Jon McCann
 - d. Mount Holly Conservation Commission Update
6. Ongoing & Old Business
 - a. Traffic Safety Plan Update
 - b. Junk Ordinance Enforcement - Ticket to be Issued?
 - c. Town Garage Well/School Water System Letter of Reliance
 - d. Other
7. New Business
 - a. Cider Days Road Closure - Kevin Hollebeek
 - b. Fuel Bids
 - c. Conservation Commission - Four Terms Expire September 2021
 - d. Other
8. Citizen Comments
9. Announcements/Other Business
 - a. Reminder: Town Office Closed for Bennington Battle Day, Monday, August 16th
 - b. COVID-19 Memorial Service @ VT Statehouse, Sunday, September 19th at 3:00 pm
 - c. 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)