

SPECIAL SELECT BOARD MEETING
AUGUST 31, 2021

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

Call to Order: Mark called the meeting to order at approximately 5:00 p.m.

Consideration of any changes and/or additions to the Agenda: Mar asked and there were none.. Mark then discusses phone calls received from a Mount Holly resident regarding the Town Clerk. This is discussed. Mark received a second call from another Mount Holly resident regarding the Blue Spruce. This is discussed.

Town Garage Well/School Water System: Letter of Reliance and State Permits: Jennifer makes a motion to sign a letter of reliance that has been signed by Otter Creek Engineering and the School Board Chair. Jeff seconds. All agree.

Jeff brings up purchasing Town Oil. This is discussed.

Jennifer makes another motion to sign permits: Jennifer makes a motion to sign the Public Source Water Permit application and the application for Public Water Systems Permit to operate it. Jeff seconds. All in agreement. This is discussed.

Jennifer discusses a call she received from the Rutland Regional Planning Commission about the ARPA Funds request. A representative is willing to come down to discuss this with the Board. This is discussed.

Meeting adjourned at 5:11 p.m.

Respectfully submitted
Brigid Faenza
Administrative Assistant

Approved: 9.14.2021