

# Select Board Meeting

@ Town Office & via Zoom

October 12, 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 September 14<sup>th</sup>, 2021 Meeting Minutes & September 23<sup>rd</sup> Special Select Board Meeting Minutes
5. Reports
  - a. Highways & Transfer Station
    - i) Monthly Update - Clinton Woolley
    - ii) Yale Road Clarification
    - iii) RFP for Summit Road Box Culvert Design - Open Bids
    - iv) Road Commissioner Position?
  - b. Treasurer - David Johnson
    - i) Monthly Income & Expense Report
    - ii) Independent Audit Update
    - iii) LMHUUSD Payment Schedule
  - c. Listers Update - David Johnson
  - d. Mount Holly Planning Commission Update - Jon McCann
  - e. Mount Holly Conservation Commission Update
  - f. Rutland Regional Planning Commission Update - Jon McCann/Ryan Harter
  - g. Rutland Region Transportation Advisory Committee Update - Clinton Woolley
  - h. Rutland County Solid Waste District Update - Clinton Woolley
6. New Business
  - a. Packer Cemetery - Dennis Devereux
  - b. Conservation Commission Appointment
  - c. Municipal Planning Grant - Resolution
  - d. VLCT/PACIF/VERB Annual Meetings Report
  - e. VLCT PACIF Insurance Renewals & Cyber Insurance
  - f. Other
7. Ongoing & Old Business
  - a. Traffic Safety Plan Update
  - b. Junk Ordinance Enforcement
  - c. Retail Cannabis
  - d. ARPA Funds Meeting - Set Date?
  - e. Other
8. Citizen Comments
9. Announcements/Other Business
  - a. Reminder: Real Estate Property Taxes are Due Monday, November 1<sup>st</sup>
  - b. Planning Commission: Two 3-Yr. Terms End Nov. 2021 - Appts. to be Made @ Nov. 9<sup>th</sup> Meeting
  - 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)

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