

Select Board Meeting

@ Town Office & via Zoom

November 9, 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 October 12th, 2021 Meeting Minutes & October 26th Special Select Board Meeting Minutes
5. Reports
 - a. Highways & Transfer Station
 - i) Monthly Update - Clinton Woolley
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - c. Mount Holly Planning Commission Update - Jon McCann
 - d. Mount Holly Conservation Commission Update - Annette Lynch
 - e. Rutland Regional Planning Commission Update - Jon McCann/Ryan Harter
 - f. Rutland Region Transportation Advisory Committee Update - Clinton Woolley
 - g. Rutland County Solid Waste District Update - Clinton Woolley
6. New Business
 - a. Fowler Brook Road Request - Maher Elmasri
 - b. Ash Tree Removal & Shade Tree Preservation Plans - Phil Crane
 - c. Town Office Early Closure on Wednesday before Thanksgiving - Carol Garrow-Woolley
 - d. Town Office Steps
 - e. National Opioids Settlement
 - f. Regional Emergency Management Committee Appointments
 - g. Board of Adjustment
 - h. Planning Commission Appointments - Two Terms to November 2024
 - i. Other
7. Ongoing & Old Business
 - a. Traffic Safety Plan Update
 - b. Junk Ordinance Enforcement
 - c. Retail Cannabis
 - d. ARPA Funds - Next Steps
 - e. Other
8. Citizen Comments
9. Announcements/Other Business
 - a. Reminder: Town Office Closed on Veteran's Day, Thursday, November 11th & on Thanksgiving, Thursday, November 25th
 - 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

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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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