

Select Board Meeting

@ Town Office & via Zoom

December 14, 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 November 9th, 2021 Meeting Minutes
5. Reports
 - a. Highways & Transfer Station
 - i) Monthly Update – Clinton Woolley
 - ii) Summit Road Construction Drawings Review & Posting Date for Construction Bid – Jeff Chase
 - iii) Better Back Roads Grant – Jeff Chase
 - 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
 - f. Rutland Region Transportation Advisory Committee Update – Clinton Woolley
 - g. Rutland County Solid Waste District Update – Clinton Woolley
6. New Business
 - a. Shade Tree Preservation Plan Update – Phil Crane
 - b. Star Lake Bottom Barriers – Phil Leonard
 - c. Mount Holly Volunteer Rescue Squad ARPA Funds Request – Anna McGee Hanson
 - d. A/V Technology for Hybrid Meetings (ARPA Funds)
 - e. Municipal Planning Grant Award
 - f. Health Insurance & HRA Renewals
 - g. Mask Mandate - Municipal Properties
 - h. Board of Adjustment
 - i. Planning Commission Appointments – Two Terms to November 2024
 - j. Other
7. Ongoing & Old Business
 - a. Traffic Safety Plan Update
 - b. Junk Ordinance Enforcement
 - c. National Opioids Settlement – sign participation forms
 - d. Retail Cannabis
 - e. Other
8. Citizen Comments
9. Announcements/Other Business
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: 268 110 0320 & Passcode: 646559

Dial by phone: 929 436 2866

Meeting ID: 268 110 0320 & Passcode: 646559 (That's "MHOLLY" on a phone keypad)

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