

**Select Board Meeting**  
@ Town Office & via Zoom  
February 8, 2022  
6:30 pm  
**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Retail Cannabis Informational Session
5. Approval of January 11<sup>th</sup>, 2022 Meeting Minutes & Special Select Board Meeting Minutes of January 20<sup>th</sup>, 2022
6. Reports
  - a. Highways & Transfer Station
    - i) Monthly Update - Clinton Woolley
    - ii) Retreatment Plan for Spring/Summer - 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
7. Ongoing & Old Business
  - a. Traffic Ordinance
  - b. Junk Ordinance Enforcement
  - c. ARPA Funds Requests
    - i) Land Records Digitization Project
  - d. Board of Adjustment
  - e. Other
8. New Business
9. Citizen Comments
10. Announcements/Other Business
  - a. Town Office Closed: Monday, February 21<sup>st</sup> for Presidents' Day
  - b. Annual Town Meeting, Monday, February 28<sup>th</sup> @ 7:00 pm at the Mount Holly School Gym & via Zoom
  - c. VOTE on Tuesday, March 1<sup>st</sup> @ Town Office from 10:00 am to 7:00 pm
11. Review & Sign Orders
12. Adjourn

**Electronic Meeting Information for Zoom**

Hosted by Okemo Valley TV

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