

Town of Mount Holly
Special Select Board Meeting
January 20, 2022
Minutes

Present: Select Board: Jeff Chase, Jennifer Matthews, Mark Turco (Chair)
Town Officials: Carol Garrow-Woolley, Diana Garrow, David Johnson
Public: None in Attendance

1. **Call to Order** by Mark Turco at 4:03 p.m.
2. Consideration of any changes and/or additions to the **Agenda** – None were necessary.
3. **Ballot Machine Programming Cost – Approve** – Carol Garrow-Woolley went through the quotes and costs involved. David Johnson noted there was money in the budget for this. Mr. Turco made a motion to proceed with the ballot machine programming at a cost of about \$1,500, seconded by Jeff Chase, unanimously approved.
4. **Sign Annual Town Meeting Warning** – Select Board members reviewed the warning. Mr. Chase made a motion to approve and sign the warning, seconded by Jennifer Matthews, unanimously approved.
5. **Adjourn** – Meeting adjourned at 4:15 pm.

Respectfully Submitted: Jennifer Matthews

Minutes Approved: 2.8.2022