

Special Select Board Meeting Minutes
March 15, 2022 at 3:00 pm, Mount Holly Town Office

Present: Selectboard Members: Mark Turco (Chair), Jeff Chase and Diana Garrow
Town Officials Present: Carol Garrow-Woolley, Clinton Woolley and David Johnson

1. Call Meeting to Order: Mark Turco called the meeting to order at 3:30 pm.

2. Consideration of any changes and/or additions to the agenda: Mark Turco made motion to move **6. Executive Session: Title 1 V.S.A. S 313(a)(3) – Personnel**, to the first order of the agenda Jeff Chase seconded, unanimously passed. Executive Session was adjourned at 4:15 pm. Clinton Woolley request Hydraulic Hose Machine purchase be added to the agenda.

3. Credit Card Resolution: Treasurer David Johnson said the credit card resolution was in progress.

4. ARPA Funds – Update on allowable uses: Jeff Chase reached out Eric Hall at RRPC and confirmed that general expense such as culvert replacements do qualify under ARPA Lost Revenue criteria if the towns budget is under 10 million dollars. Eric stated that we need to follow proper procurement procedure and that we should consult with VLCT for proper reporting.

5. Summit Road Culvert Replacement – Construction Award: Jeff Chase talked with G&N Excavating and they will hold the price beyond the 60 day limit. G&N confirmed their precast vendor could produce the precast by late summer 2022. Discussion was held with the value of the VTrans Structures Grant and the amount currently in the town culvert fund and the use of ARPA funds to make us the remaining difference. Mark Turco made the motion to award the Summit Road Box Culvert project to G&N Excavation for a bid price \$231,832 and to use town culvert fund and ARPA funds for town portion, Jeff Chase seconded, unanimously passed.

7. Hydraulic Hose Machine: FY23 budget included Town Highway Garage purchase of Hydraulic Hose Machine. Clinton is requesting purchase machine prior to July, due to concerns about machine availability and price increases. Mark Turco made a motion to purchase the Hydraulic Hose Machine now rather wait, Diana Garrow seconded, unanimously passes.

8. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel: This was moved to after 2. Consideration of any changes and/or additions to the agenda.

7. Adjourn: Meeting adjourned at 4:36 pm.

Respectfully Submitted: Diana L. Garrow

Minutes Approved: _____