

# Select Board Meeting

@ Town Office

March 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. Approval of February 8<sup>th</sup> Minutes
5. Reorganization
  - a. Select Board Chair
  - b. Tree Warden
  - c. E911 Coordinator
  - d. 911 Measuring Responsibilities
  - e. RCSWD Representative & Alternate
  - f. Designated Employer Representative
  - g. Newspaper of Record
  - h. Assistant Town Clerk(s)
  - i. Assistant Town Treasurer
  - j. Set Day & Time of Regular Meeting
  - k. Name Two (2) Public Posting Places for Agendas
  - l. Signer for SB Orders & Authorization for Orders
  - m. Conflict of Interest Policy - Sign
6. Reports
  - a. Highways & Transfer Station Update - Clinton Woolley
    - i. Road Posting
    - ii. Paving Grant Application - Hortonville TH-1
    - iii. Structures Grant - Summit Road - Bid Results
  - b. Treasurer - David Johnson - Monthly Income & Expense Report
  - c. Mount Holly Planning Commission Update - Jon McCann
  - d. Mount Holly Conservation Commission Update
7. New Business
  - a. Set Start Date for Spring & Summer Transfer Station Hours - Confirm
  - b. Town Office Telephone and Internet - Change Provider
  - c. Parker Cemetery Agreement - Transfer to Town - Sign
  - d. VT DEC Grants in Aid - Aquatic Nuisance Grant - Lake Ninevah Application 2022 - Sign
  - e. Job Description for Highway Department Opening - Review and Post
  - f. Reassignment of Planning Grant Municipal Authorizing Official
  - g. VTrans Annual Financial Plan - Sign
  - h. VTrans Annual Certification of Compliance for Town Road and Bridge Standards - Sign
8. Ongoing & Old Business
  - a. Traffic Ordinance - Final Review
  - b. Junk Ordinance - Violation Update - Rt103 Property
  - c. Select Board Admin. Assistant Position - Review applications
  - d. Conservation Commission Appointment - Letters of Interest due by noon 3/7/22
  - e. ARPA - Historical Museum Water Service - Additional Request due to Water Test Requirement
  - f. Board of Adjustment - Assign Members
  - g. COVID Mask Requirement on Municipal Properties
9. Citizen Comments
10. Announcements/Other Business
11. Review & Sign Orders
12. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel (if needed)
13. Adjourn

## Electronic Meeting Information for Zoom

Hosted by Okemo Valley TV

Join Zoom Meeting

<https://us02web.zoom.us/j/89861265487?pwd=RU9LYnRzRzBHa0hQOWpwNXVMYkVldz09>

Meeting ID: 898 6126 5487 & Passcode: 646559

Dial by phone: 929 436 2866

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