

Special Select Board Meeting Minutes

April 28, 2022 at 4:00 pm

Mount Holly Town Office

Present: Selectboard Members: Mark Turco (Chair), Jeff Chase and Diana Garrow

Town Officials Present: Caitlin Boyle, David Johnson, Clinton Woolley

- 1. Call Meeting to Order:** Mark Turco called the meeting to order at 4:00 pm.

- 2. Consideration of any changes and/or additions to the agenda.**
 - a. Diana Garrow recommended adding an item re: the Susco property tax dispute, as item 4.

- 3. Revise Town Personnel Policy**
 - a. Minor revisions made to sick leave, paid personal time off, holiday and compensatory time policies outlined in Personnel Handbook.
 - b. Select Board will formally adopt new Personnel Handbook at the next regular Select Board meeting.

- 4. Susco Property Tax Sale Dispute**
 - a. Mark Turco will call the town attorney for guidance.

- 5. Adjourn**
 - a. Meeting adjourned at 4:44 p.m.

Respectfully Submitted: Caitlin Boyle

Minutes Approved: _____