

Select Board Meeting

@ Town Office

April 12, 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 March 8th, 15th and 22nd Minutes
5. Reports
 - a. Auditor Presentation
 - b. Highways & Transfer Station Update - Clinton Woolley
 - i. RRPC TAC - VPSP2 - Bridge List
 - ii. Consider applying for additional VTrans Town Paving (Belmont Rd) and Structures Grants (Sawyer Box Culvert) - Grant Deadline 4/15/22
 - c. Treasurer - David Johnson - Monthly Income & Expense Report
 - i. Assistant to Treasurer Position Open
 - d. Mount Holly Planning Commission Update - Jon McCann
 - e. Mount Holly Conservation Commission Update
 - f. Packer Cemetery Agreement and Additional Cemetery Updates - Dennis Devereux
6. New Business
 - a. Annual Local Emergency Management Plan (LEMP) Update - Due to RRPC by 4/30/22
 - b. RFP: FY23 Winter Sand
 - c. Naming of New Road (formerly Bolalek driveway)
 - d. Temporary Emergency Housing Assistance (897 Route 155)
 - e. Personnel Policy
 - f. Star Lake Mowing
7. Ongoing & Old Business
 - a. SB Admin Hiring Update
 - b. Highway Department Opening
 - c. Summit Box Culvert Update and Authorized Signer for Summit Road Box Culvert Project
 - d. Junk Ordinance Enforcement - Rt 103, Rt 155, Gates Road
 - e. Conservation Commission Appointment - Letter of Interest Due 4/11/22
 - f. ARPA Update
 - i. Loss Revenue Acknowledgement
 - ii. Annual Reporting due 4/30/22
 - g. Board of Adjustment
8. Citizen Comments
9. Announcements/Other Business
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel (if needed)
12. Adjourn

Electronic Meeting Information for Zoom

Hosted by Okemo Valley TV

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<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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