

## **Select Board Meeting**

@ Town Office

June 14, 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 May 10th & May 17th Minutes
5. Reports
  - a. Highways & Transfer Station Update - Clinton Woolley
  - b. Treasurer Monthly Income & Expense Report - David Johnson
    - i. Internal Financial Contents Checklist
  - c. Mount Holly Planning Commission Update - Jon McCann
  - d. Mount Holly Conservation Commission Update - Phil Crane
    - i. Tree Update
6. New Business
  - a. Mount Holly Conservation Trust Land Transfer to the State of Vermont - Brigid Sullivan
  - b. Notice of Initial Act 250 Application Filing
    - i. Green Mountain Power Work at 1358 Shunpike Road
    - ii. Proposed Land Use Permit: Shunpike Road/Syria Spur
  - c. Vermont DEC Aquatic Nuisance Control Permit
  - d. Upcoming Appointments
    - i. Health Officer FY23
    - ii. Road Foreman FY23
    - iii. Rutland Regional Planning Commission Rep & Alternate FY23
    - iv. Rutland Regional Transportation Council Rep & Alternate FY23
  - e. Cemetery Mowing Bids Received - Dennis Devereux
7. Ongoing & Old Business
  - a. Dog License Registration for Unregistered Dogs
  - b. Old Turnpike Rd - Blais Lighting Concern Update
  - c. Historic Village & Speed Limit Signage Update
  - d. Star Lake Cyanobacteria Signage and Water Testing Update
  - e. Junk Ordinance Enforcement Updates
  - f. Board of Adjustment Appointments
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

Join Zoom Meeting

<https://us02web.zoom.us/j/89861265487?pwd=RU9LYnRzRzBHh0hOOWpwNXVMYkVldz09> Meeting ID: 898 6126  
5487 & Passcode: 646559

Dial by phone: 929 436 2866

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