

Select Board Meeting

@ Town Office

July 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 June 14 Minutes
5. Reports
 - a. Highways & Transfer Station Update – Road Foreman – Clinton Woolley
 - b. Monthly Income & Expense Report – Treasurer – David Johnson
 - c. Town Clerk Update – Cotts Systems – Carol Garrow-Woolley
 - d. Mount Holly Planning Commission Update – Jon McCann
 - e. Mount Holly Conservation Commission Update
 - i. Star Lake Update
 1. DEC Aquatic Nuisance Control Report – Phil Leonard
 2. Water Testing – Jim Corven
 - f. Lake Nineveh Update – Kelly Beerman, Farm & Wilderness
6. New Business
 - a. Establishment of FY '23 Tax Rate
 - b. Presentation of and Select Board Vote on Shade Tree Preservation Plan
 - c. Board of Listers Opening
 - d. Town Health Officer Appointment (due to State by 7/31/22)
 - e. Rutland Regional Planning Commission Rep and Alternate Appointments
 - f. Addition of Healdville Road Sign at Intersection with Church and Lake Roads
 - g. Coverage of Cemetery Volunteers and Commissioners Under Existing PACIF Policy
7. Ongoing & Old Business
 - a. Dog License Registration Update
 - b. Installation of Speed Limit Signs & Enforcement Support
 - c. Select Board Vote on Removal of TH-15 Scampsville Road From Town Highway Map
 - d. Junk Ordinance Enforcement Updates
8. Citizen Comments
9. Announcements/Other Business
 - a. August 9th Select Board Meeting Rescheduling due to Primary Elections
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=RU9LYnRzRzBHa0hOOWpwNXVMYkVldz09> Meeting ID: 898 6126

5487 & Passcode: 646559

Dial by phone: 929 436 2866