**Select Board Meeting**
@ Town Office
August 10, 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 July 12, 2022 Minutes

5. Reports
   a. Highways & Transfer Station Update – Road Foreman – Clinton Woolley
      i. RFP Review - Paving Belmont Rd (Village Section) and reclaiming portion of Hortonville Rd
      ii. Grant Award - Better Back Road Class C Freeman Brook Road Riverbank Stabilization
   b. Town Treasurer Update – David Johnson
      i. Monthly Income and Expenses Report
      ii. Town Treasurer Opening
      iii. LMHUUSD Advances (August + Sept)
      iv. NEMRC Proposal for Appraisal Service
   c. Town Clerk Update – Carol Garrow-Woolley
   d. Mount Holly Planning Commission Update – Jon McCann
   e. Mount Holly Conservation Commission Update
   f. Town Health Officer Update – Tim Bickford

6. New Business
   a. Fuel Oil Contract Renewal
   b. Mount Holly Elementary School Window Disposal
   c. Application for Festival Permit for Mount Holly Cider Days (Oct. 7 - 9)

7. Ongoing & Old Business
   a. Dog License Registration Update - Laura Swarz-Hoc
   b. Public Access Computer Update
   c. Reassign MPG Municipal Authorizing Official (M/AO)
   d. Speed Limit Enforcement Update
   e. Junk Ordinance Enforcement Updates
      i. 137 Shunpike Road
   f. Board of Listers Opening

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**
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5487 & Passcode: 646559
Dial by phone: 929 436 2866