

Special Select Board Meeting Minutes
September 21, 2022 at 2:00 pm
Mount Holly Town Office

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

- 1. Call Meeting to Order:** Mark Turco called the meeting to order at 2:28 pm.
- 2. Consideration of any changes and/or additions to the agenda.**
 - a. Diana Garrow asked to add an item re: Selectboard permissions for residents seeking military funerals.
- 3. Opening Bids for FY23 Heating Oil and On-Road Diesel**
 - a. Two sealed bids were received and opened in response to the Selectboard's request for proposals.
 - i. The bid for heating oil from Champlain Valley Fuels is either of a) \$3.80/gallon fixed price plus \$0.02 state tax, or b) the Valero Rutland rack price plus \$0.15.
 - ii. The bid for on-road diesel from Champlain Valley Fuels is the Valero Rutland rack price plus \$0.15.
 - iii. The bid for heating oil from Cota & Cota is a capped option +\$0.50 downside protection of \$4.49/gallon.
 - iv. The bid for on-road diesel from Cota & Cota is market price.
 - b. The Select Board reviewed the details of each bid. Mark Turco made a motion to select Champlain Valley Fuels as the Town's provider of heating oil (at the \$3.80/gallon + tax fixed price option) and as its provider of on-road diesel, at the rack price plus \$0.15. Jeff Chase seconded; unanimously approved.
- 4. Discussion of Policy for Covid-Related Sick Pay for Town Employees**
 - a. The Selectboard discussed the possibility of offering additional paid sick leave to Town employees who needed to take time off to recover from Covid-19, above and beyond the standard policies for sick leave. It decided to leave the current policy as is.
- 5. Selectboard Permission Re: Military Funerals**

- a. The Selectboard received an inquiry re: whether the Selectboard needs to provide permission for a resident to receive a military funeral. The Selectboard noted that it did not need to provide permission to residents who are eligible for a military funeral.

6. Adjourn

- a. Meeting adjourned at 3:00 p.m.

Respectfully Submitted: Caitlin Boyle

Minutes Approved: _____