

**Select Board Meeting  
Mount Holly Town Office  
October 11, 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 September 13 and 21, 2022 Minutes
5. Reports
  - a. Highways & Transfer Station Update – Road Foreman – Clinton Woolley
    - i. Summit Road Culvert Update
  - b. Town Treasurer Update – David Johnson
    - i. Monthly Income and Expenses Report
    - ii. Renewal of Town Employee Health Insurance and Health Reimbursement Accounts
  - c. Mount Holly Planning Commission Update – Jon McCann
    - i. One Three-Year Term Ends November 2022
    - ii. River Corridor / Flood Plain Grant Rate
  - d. Mount Holly Conservation Commission Update
6. New Business
  - a. FY23 Municipal Planning Grant (Applications due December 1 this year.)
  - b. School District Payment Schedule for Review and Approval
  - c. Swap Shed Winter Maintenance
7. Ongoing & Old Business
  - a. NEMRC Contract Review
  - b. Board of Adjustment Guidance from VLCT
  - c. Update on *Vermont Journal* as Paper of Record
  - d. Speed Limit Enforcement Update
  - e. ARPA Funding Request for Oddfellows Hall Renovations
  - f. Openings: Board of Listers, Constable and Treasurer
8. Citizen Comments
9. Announcements/Other Business
  - a. AT&T Cell Phone Tower Update
  - b. November Selectboard Meeting Reschedule
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
12. Adjourn

For Zoom access, visit <https://www.mounthollyvt.org/town-services/selectboard>