

**Select Board Meeting
Mount Holly Town Office
September 13, 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 August 10, 2022 and August 31, 2022 Minutes
5. Reports
 - a. Highways & Transfer Station Update – Road Foreman – Clinton Woolley
 - b. Town Treasurer Update – David Johnson
 - i. Monthly Income and Expenses Report
 - c. Mount Holly Planning Commission Update – Jon McCann
 - d. Mount Holly Conservation Commission Update – Fra Devine
 - i. Re-appointments and Openings
 - e. Town Health Officer Update – Chad Farrar
 - f. Animal Control Officer Update – Laura Swarz-Hoc
6. New Business
 - a. Mount Holly Community Association: Cider Days Road Closures
 - b. Vermont Journal as Paper of Record
 - c. Listers Errors and Omissions
 - d. ARPA Funding Request for Oddfellows Hall Renovations
7. Ongoing & Old Business
 - a. Set Meeting for Fuel / Heating Bid Review
 - b. Public Access Computer Update
 - c. Speed Limit Enforcement Update
 - d. Junk Ordinance Complaints
 - e. Openings: Board of Listers, Constable and Treasurer
 - i. Town Treasurer Opening: Elected vs. Appointed Position
8. Citizen Comments
 - a. Guard Rail Posts on Maple Hill Road – Dennis Devereux
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

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<https://us02web.zoom.us/j/89861265487?pwd=RU9LYnRzRzBHa0hQOWpwNXVMYkVldz09> Meeting ID:

898 6126 5487 & Passcode: 646559

Dial by phone: 929 436 2866