

**Select Board Meeting  
Mount Holly Town Office  
December 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 November 15, 2022 Minutes
5. Reports
  - a. Highways & Transfer Station Update - Road Foreman - Clinton Woolley
    - i. Summit Road Box Culvert Update
    - ii. Municipal Planning Grant Due
  - b. Town Treasurer Update - David Johnson
    - i. Monthly Income and Expenses Report
    - ii. NEMRC Contract Update
    - iii. Audit Update
  - c. Animal Control Officer Update
  - d. Town Health Officer Update
  - e. Mount Holly Planning Commission Update - Jon McCann
    - i. Flood Hazard Area Hearing Updates
  - f. Mount Holly Conservation Commission Update
    - i. Letters of Interest in Open Seats
6. New Business
  - a. Bowlsville Bridge Special Meeting with VTrans in January
7. Ongoing & Old Business
  - a. ARPA Funding Requests
    - i. A/V Equipment for Town Office
    - ii. Oddfellows Hall Renovations
  - b. Traffic Ordinance Enforcement Update
  - c. Junk Ordinance Enforcement Update
  - d. AED Survey and Quote
  - e. Openings: Board of Listers, Constable and Treasurer
8. Citizen Comments
9. Announcements/Other Business
  - a. Town Office Closed for Christmas Holidays
  - b. Swap Shed Open Saturdays Only Through March
  - c. Dog Licensing Renewal Begins January 1
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>