

**Select Board Meeting
Mount Holly Town Office
January 10, 2023
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 December 13, 2022 Minutes
5. Reports
 - a. Highway and Transfer Station Update
 - i. 2023 Mileage Certificate Update
 - ii. Open Bids for Branch Brook Slope Failure Repair
 - b. Town Treasurer Update
 - i. Monthly Income and Expenses Report
 - ii. Finalize and Approve FY'24 Budget
 - iii. HRA Funding Update
 - c. Lister's Report
 - d. Town Health Officer Report
 - e. Planning Commission Update
 - i. Review and Adopt Additions to Fee Schedule
 - ii. Review and Adopt AO and Clerk Duties
 - f. Conservation Commission Update
6. New Business
 - a. Set Date to Sign Warning for Town Meeting Day and Election
 - b. Set Date for Flood Hazard and River Corridor Bylaw Hearing
 - c. Vote Re: Ballot Item to Eliminate Office of Constable
 - d. Identify Custodial Official, Issuing Officials & Appearing Officials for Judicial Bureau
 - e. Discussion Re: Updating Junk Ordinance to Identify Fee and Fee Waiver Schedule
 - f. Designate new Designated Employer Representative (DER)
 - g. Authorize David Johnson to Communicate with Attorney
7. Old Business
 - a. Consideration of AED Purchase and Training
 - b. Openings: Board of Listers, Constable, Treasurer
8. Citizen Comments
9. Announcements
 - a. Dog License Registration Deadline is April 1.
 - b. Town Office Closed on January 16 for MLK Jr. Day.
 - c. Town Officers' Consent Form due in Town Office by 4:00 pm on January 30.
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>