

**Select Board Meeting  
Mount Holly Town Office  
February 14, 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 January 10, 2023 Minutes
5. Reports
  - a. Highway and Transfer Station Update
    - i. Town Highway Grants - Deadline April 1
    - ii. Update on Branch Brook Road Slope Repair and Approve Casella Invoice
  - b. Town Treasurer Update
    - i. Monthly Income and Expenses Report
  - c. Lister's Report
    - i. Listers Certificate of No Appeal or Suit Pending
  - d. Town Health Officer Report
  - e. Planning Commission Update
    - i. Adopt Additions to Fee Schedule
    - ii. Adopt AO and Planning Commission Clerk Duties
  - f. Conservation Commission Update
6. New Business
  - a. CAI Technologies, Inc. Tax Map Contract
  - b. Town Meeting: Robert's Rules of Order - Andy Tanger
  - c. Vermont Emergency Management SHSP Grant - Town Office Generator
  - d. Sign Town Acceptance Form for Proposed Bowlsville Bridge Replacement
  - e. Consideration of Geese Depredation Permit
7. Old Business
  - a. Confirm Custodial Official, Issuing Officials and Appearing Officials for Judicial Bureau
  - b. Consideration of AED Purchase and Training
  - c. Consideration of Oddfellows Hall ARPA Request
  - d. Consideration of Update to Junk Ordinance to Include Fee Schedule
  - e. Openings: Board of Listers
8. Citizen Comments
9. Announcements
  - a. Dog License Registration Deadline is April 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>