

**Select Board Meeting  
Town Office  
~~March 14, 2022 6:30 pm~~  
March 21, 2022, 6:30 pm  
RESCHEDULED DUE TO WEATHER**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of February 14th Minutes
5. Reorganization
  - a. Select Board Chair
  - b. Tree Warden
  - c. E911 Coordinator
  - d. 911 Measuring Responsibilities
  - e. RCSWD Representative & Alternate
  - f. Designated Employer Representative
  - g. Newspaper of Record
  - h. Assistant Town Clerk(s)
  - i. Assistant Town Treasurer(s)
  - j. Set Day & Time of Regular Meeting
  - k. Name Two (2) Public Posting Places for Agendas
  - l. Signer for SB Orders & Authorization for Orders
6. Reports
  - a. Highways & Transfer Station Update
    - i. Review VTrans Paving Grant Applications: Hortonville Rd (Shunpike to Shrewsbury Town Line) Overlay; Belmont Rd (Teer to School) Overlay
    - ii. Submit MRGP Annual Report
  - b. Treasurer Monthly Income & Expense Report
  - c. Mount Holly Planning Commission Update
    - i. Administrative Officer Candidate
  - d. Mount Holly Conservation Commission Update
  - e. Mount Holly Community Association Update
7. New Business
  - a. Set Start Date for Spring & Summer Transfer Station Hours
  - b. Cemetery Mowing Bids
  - c. PACIF Insurance Provider Grant Application - Submit for Town Office Fire Alarm (Or Other Safety Item)

**Select Board Meeting**  
**Town Office**  
~~**March 14, 2022 6:30 pm**~~  
**March 21, 2022, 6:30 pm**  
**RESCHEDULED DUE TO WEATHER**

- d. AARP Grant Application - Submit for Speed Radar Sign
8. Ongoing & Old Business
- a. FY22 MPG Update - Certified Planner Services for Final Report
  - b. AED Quotes and Demand
  - c. Discussion of Town-wide Reappraisal
  - d. Geese Depredation Permit
9. Citizen Comments
10. Announcements/Other Business
11. Review & Sign Orders
12. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel (if needed) 13. Adjourn