

**Select Board Meeting
Town Office
April 11, 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 March 21st Minutes
5. Reports
 - a. Highways & Transfer Station Update
 - b. Treasurer Monthly Income & Expense Report
 - c. Mount Holly Planning Commission Update
 - i. Appoint Administrative Officer
 - ii. Proposals for Land Records Preservation (Volumes 1-10)
 - d. Mount Holly Conservation Commission Update
6. New Business
 - a. Review Opioids Settlement Agreement
 - b. Reappoint EMD
 - c. Reappoint Rutland Regional Transportation Advisory Committee Alternative
 - d. Review Conflict of Interest Policy
 - e. Review Rutland Regional Public Works Mutual Aid Agreement
 - f. Submit Comments for State Hazard Mitigation Plan
 - g. Sign Contract for Municipal Planning Grant
 - h. Approve New Computer Purchase - Treasurer's Office
 - i. Property Request re: 2676 Sawyer Hill Road
7. Ongoing & Old Business
 - a. Junk Ordinance Complaints
 - b. Revision of Junk Ordinance
8. Citizen Comments
9. Announcements
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
12. Adjourn

To join remotely, visit <https://www.mounthollyvt.org/town-services/selectboard/>
for Zoom information.