

Select Board Meeting

Town Office

May 9, 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 and April 11th 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
 - e. Animal Control Officer / Town Clerk Update on Dog Licenses
6. New Business
 - a. Reappoint Emergency Management Director (EMD)
 - b. Reappoint Rutland Regional Transportation Advisory Committee Alternative
 - c. Review & Readopt Conflict of Interest Policy
 - d. Adopt Local Emergency Management Plan (LEMP)
 - e. Review Delta Dental Plan Renewal
 - f. Discuss Town Loader Purchase
 - g. Certification of Compliance for Town Road and Bridge Standards
 - h. Adopt Proposed Amendments to Flood Hazard & River Corridor Bylaw
7. Ongoing & Old Business
 - a. Junk Ordinance Revision
 - b. Re-engage Sheriff's Office for Speed Enforcement
 - c. AED Update
 - d. Packer Cemetery Bid
8. Citizen Comments
 - a. Traffic Speed Concern - 196 Roger Hill Road
 - b. Culvert Concern - 144 Chalet Drive
9. Announcements
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
12. Adjourn

Regular Select Board meetings can be joined remotely via Okemo Valley TV's [Zoom](#) link.