

**Select Board Meeting
Town Office
June 13, 2023, 6:30 pm**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Any Changes to the Agenda
4. Approval of May 9th and 11th Minutes
5. Reports
 - a. Highways & Transfer Station Update
 - b. Treasurer Monthly Income & Expense Report
 - c. Mount Holly Planning Commission Update
 - i. Administrative Officer Update
 - ii. Consider Building Registration Ordinance Amendments
 - d. Mount Holly Conservation Commission Update
6. New Business
 - a. Waive Homestead Penalty on Late-Filed HS-122
 - b. Appoint Animal Control Officer
 - c. Municipal Energy Resilience Grant Program: Energy Audit for Town Office & Garage
 - d. Capital Asset Replacement Plan
 - e. Little Lending Library at Oddfellows Hall
7. Ongoing & Old Business
 - a. Discuss Town Loader Purchase & Financing Options
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

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