



# Town of Mount Holly Planning Commission

## **Town Office & Remote Electronic – Special Meeting Minutes**

Wednesday, March 1, 2023

7:00 P.M.

Commission Members Present: Jon McCann (Chair), Jim Seward (Vice Chair), Brigid Sullivan, Andrew Seward

Absent: Andrew Schulz

Others Present: Faith Tempest, Steven Michel

1. Chair called the meeting to order at 7:07 pm
2. Changes to agenda: None
3. Executive session for “evaluation of a public officer”: Brigid Sullivan moved, Andrew Seward seconded a motion to enter executive session per 1 V.S.A. § 313(a)(3) to discuss a personnel matter. The commission entered into Executive session at 7:13 p.m.
4. The commission re-entered the public meeting at 7:43 p.m. Andrew Seward moved, and Brigid Sullivan seconded a motion to enter open session per 1 V.S.A. § 313(a)(3). Motion passed unanimously.
5. Brigid Sullivan moved, Andrew Seward seconded a motion to recommend to the Select Board that Faith Tempest be offered the position of Administrative Assistant and Clerk to the Planning Commission. Motion passed unanimously.
6. Town Plan The Planning Commission discussed the draft of the Introduction and Objectives of the redrafted Town Plan.
7. Public comments None
8. Upcoming meetings Next meeting is a Regular Meeting on March 15 at 7:00 p.m. Town Meeting is March 6 at and Australian Ballot voting on March 7 between 10 a.m. and 7 p.m.
9. Meeting adjourned at 8:53 p.m.

For the Commission,  
Brigid Sullivan, Planning Commission Acting Secretary

In draft form until approved on March 15, 2023