

**Select Board Meeting
Town Office
July 11, 2023, 6:30 pm**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Any Changes to the Agenda
4. Approval of June 13th Minutes
5. Reports
 - a. Highways & Transfer Station Update
 - b. Treasurer Monthly Income & Expense Report
 - c. Listers' Report
 - d. Mount Holly Planning Commission Update
 - i. Highway Crossings Grant Opportunity
 - e. Mount Holly Conservation Commission Update
6. New Business
 - a. Establish FY'24 Tax Rate
 - b. Decision Re: Route 155 / "Old Cook Fund"
 - c. Annual Internal Controls Document
 - d. Junk Ordinance Complaint
 - e. Traffic Ordinance Complaint
 - f. Culvert Complaint
 - g. Consideration of Countrywide Bid re: PACIF Grant
 - h. Consideration of Vermont Community EV Chargers Grant
7. Ongoing & Old Business
 - a. Sign Community Bank Financing Letter re: Loader Purchase
 - b. Sign Adopted Junk Ordinance
 - c. ACO Search Update
 - d. Dog License Registration Update
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 at
<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOQjBINUE3L1J5Zz09>