

**Select Board Meeting**  
**Town Office**  
**August 8, 2023, 6:30 pm**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Any Changes to the Agenda
4. Approval of July 11th Minutes
5. Reports
  - a. Highways & Transfer Station Update
    - i. Paving FY24 RFP (to include July 9th storm repairs in scope)
    - ii. Grant in Aid FY23 (MRGP Stormwater Improvements) - New scope due to storm damage and create RFP - \$31k - Deadline for work completed 9/30/23
    - iii. Grant in Aid FY24 (MRGP Stormwater Improvements) - Sign - \$21k
  - b. Treasurer Monthly Income & Expense Report
  - c. Listers' Report
  - d. Mount Holly Planning Commission Update
  - e. Mount Holly Conservation Commission Update
6. New Business
  - a. July 9th Storm Recovery
    - i. Infrastructure Repair Update
    - ii. Major Repairs Complete
      1. Freeman Brook Rd - Stacked Rock Wall Built (2 locations)
      2. Freeman Brook - River Realigned
      3. Lushes Acres Rd - Road Rebuilt
      4. Beaver Meadow Brook - Stacked Rock Wall Built
    - iii. Major Repairs Remaining
      1. Healdville Road Slope Failure - Ongoing
      2. Paving Patches
      3. Road Surfacing
      4. Continue Swale Repairs (re-establish, seeding, rock lining, etc)
      5. Shunpike Rd Culvert Replacement - Sizing/ANR Permit
      6. Belmont Road / Star Lake Culvert - Need Hydraulics Study and Engineering
      7. Beaver Meadow Rd Large Diameter Culvert Replacement - Need Hydraulic Study
      8. Sawyer Hill Rd Large Diameter Culverts - Engineering
      9. Star Lake Dam - Repair Small Erosion Sites - Confirm with state repairs based on their inspection
      10. Lushes Acres Overflow Culvert - Sizing/ANR Permit
    - iv. FEMA Public Assistance Update
    - v. VEM Hazard Mitigation Program - Flooded Property Buyout
    - vi. Lessons learned from Highway, Town Office, Fire, Emergency Management
  - b. ARPA Request: Storage Container for Emergency Management Supplies
  - c. Camper Ordinance

- d. Fuel Bids
  - e. Reappraisal Notification
  - f. Highway Department Hiring
  - g. Transfer Station Fees
  - h. Municipal Planning Grants: Potential Application Ideas (Deadline Nov 1, 6pm)
  - i. Emergency Personnel and Compensation Rates
  - j. Veteran Monument Maintenance
  - k. Junk Ordinance Complaint
  - l. Traffic Ordinance Complaint
  - m. Culvert Complaint
7. Ongoing & Old Business
- a. ACO Search Update
  - b. Dog License Registration Update
  - c. Final Approval of Amended Countryside Alarm Quote
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>