

**Select Board Meeting  
Town Office  
September 12, 2023, 6:30 pm**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Any Changes to the Agenda
4. Approval of August 8 and August 31 Minutes
  - a. Approve Revision for Clarification Re: Cook Fund on July 11 Minutes
5. Reports
  - a. Highways & Transfer Station Update
    - i. Summit Road Culvert Construction Update
  - b. Treasurer Monthly Income & Expense Report
  - c. Mount Holly Planning Commission Update
    - i. Research on Camper Ordinance
  - d. Mount Holly Conservation Commission Update
6. New Business
  - a. Open Fuel Bids
  - b. Consideration of Rutland County Solid Waste Reduction & Diversion Grant
  - c. Consideration and Approval of Personnel Policy Updates
  - d. Cider Days Planning
    - i. Road Closure Requests - MH Community Association
    - ii. Consideration of Vendor - Mount Holly Beer Company
7. Ongoing & Old Business
  - a. ACO Search Update
  - b. Dog License Registration Update
    - i. Consideration of Warrant to Impound Unlicensed Dogs
  - c. July 9th Storm Recovery
    - i. Infrastructure Repair Update
    - ii. FEMA Public Assistance Update
    - iii. VEM Hazard Mitigation Program - Submit Applications for Two Properties
  - d. MPG Draft Village Master Plan
  - e. Mount Holly Volunteer Rescue Squad Update
8. Citizen Comments
  - a. Question Re: Building Permits for Public Buildings - Kevin Plew
  - b. Comment Re: Sept 17 Concert on Okemo View Road - Jamie Ward
9. Announcements
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313.a.1.d – Grievances
12. Adjourn

**Regular Select Board meetings can be joined remotely at**  
<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOQjBINUE3L1J5Zz09>