

**Select Board Meeting
Mount Holly Town Office
October 10, 2023
6:30 pm**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of September 12, 2023 Minutes
5. Reports
 - a. Highways & Transfer Station Update
 - i. Summit Road Culvert Update
 - ii. Response to VT DEC
 - b. Town Treasurer Update
 - i. Monthly Income and Expenses Report
 - ii. Banking Updates
 - iii. FY22 Audit Report
 - c. Listers' Update
 - i. Error and Omissions
 - ii. Maintenance Agreement
 - d. Mount Holly Planning Commission Update
 - e. Mount Holly Conservation Commission Update
6. New Business
 - a. Open Transfer Station Bids
 - b. FY24 Municipal Planning Grant - Housing Study
 - c. Social Services Policy
 - d. .Gov Domain Registration
 - e. Renewal of Town Employee Health Insurance and Health Reimbursement Accounts
 - f. Belmont Village Designation Renewal
7. Ongoing & Old Business
 - a. Rutland County Solid Waste District Update - Mark Shea
 - b. TH 17 Bridge Project - Feedback to State
 - c. VEM Hazard Mitigation Program - Update
 - d. Mount Holly Volunteer Rescue Squad Update
 - e. Dam Inspection Report
 - f. Junk Ordinance Complaints
8. Citizen Comments
9. Announcements/Other Business
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>