

**Select Board Meeting
Mount Holly Town Office
November 14, 2022
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 October 10, and October 26, 2023 Minutes
5. Reports
 - a. Highways & Transfer Station Update
 - b. Town Treasurer Update
 - i. Monthly Income and Expenses Report
 - ii. Municipal Equipment Loan Fund Update
 - iii. E-Payments for Future
 - iv. Budget Requests for FY2025
 - c. Mount Holly Planning Commission Update
 - i. Two Seat Term Extensions to December 12
 - ii. Town Plan Update
 - d. Mount Holly Conservation Commission Update
6. New Business
 - a. Consideration of Mount Holly Volunteer Fire Department Use of MHVRS Building
 - b. ARPA Funds Allocation for "Provision of Government Services
 - c. 2024 Rutland Regional Emergency Management Committee (REMC) Appointments
7. Ongoing & Old Business
 - a. Updates Regarding EMS in Mount Holly
 - b. Decision Re: Solid Waste Bids
8. Citizen Comments
9. Announcements/Other Business
 - a. Town Office Closed at noon on November 23 and all day on November 24 for Thanksgiving
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
12. Adjourn

Joining Meetings Via Zoom

All regular Select Board meetings can be joined via Zoom at
<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOOjBINUE3L1J5Zz09>

Meeting ID: 821 8665 3362
Passcode: 077215