

**Select Board Meeting
Mount Holly Town Office
December 12, 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 November 14, 2023 Minutes
5. Reports
 - a. Highways & Transfer Station Update
 - i. Review and Revision of Transfer Station Guidelines
 - ii. Set Date for Casella Scrap Metal Container Delivery
 - iii. Discuss Culvert at Lake and Belmont
 - b. Town Treasurer Update
 - i. Monthly Income and Expenses Report
 - c. Animal Control Officer Update
 - d. Town Health Officer Update
 - e. Mount Holly Planning Commission Update
 - i. Appoint New Members
 - ii. Set Date for Town Plan Hearing
 - f. Mount Holly Conservation Commission Update
6. New Business
 - a. Set Budget Workshop Meeting
 - b. Review NEMRC Re-Appraisal Service Contract
 - c. Discuss Creation of Plowing Policy
7. Ongoing & Old Business
 - a. Update on MHVRS Dissolution and Transfer of Assets
 - i. Notice of Default Received
 - ii. Notice of Requested Documents Received
 - iii. Insurance Coverage for Building and Vehicle
 - b. Update on Draft Contract with Ludlow Ambulance Service
8. Citizen Comments
9. Announcements/Other Business
 - a. Town Office Closed for Christmas
 - b. Dog Licensing Renewal Begins January 1
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
12. Adjourn

All regular Select Board meetings can be joined via Zoom at:

<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOOjBlNUE3L1J5Zz09>

Meeting ID: 821 8665 3362
Passcode: 077215