

**Select Board Meeting  
Mount Holly Town Office  
January 9, 2024  
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 December 12, 2023 Minutes
5. Reports
  - a. Highway and Transfer Station Update
  - b. Town Treasurer Update
    - i. Monthly Income and Expenses Report
    - ii. Finalize and Approve FY'24 Budget
  - c. Listers' Report
  - d. Planning Commission Update
    - i. Municipal Planning Grant Accepted
6. New Business
  - a. Set Date to Sign Warning for Town Meeting Day and Election
  - b. Geese Depredation Permit Request 2024
  - c. MERP Mini Grants
7. Old Business
  - a. Openings: Transfer Station Attendants
  - b. RFP for Auditors
8. Citizen Comments
9. Announcements
  - a. Dog License Registration Deadline is April 1.
  - b. Town Plan Legislative Hearing January 16, 6:30 pm.
  - c. Town Office Closed on January 15 for MLK Jr. Day.
  - d. Town Officers' Consent Form deadline.
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel (if needed)
  - a. Personnel Policy Adjustment
12. Adjourn

**All regular Select Board meetings can be joined via Zoom at:**  
<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOQjBINUE3L1J5Zz09>

Meeting ID: 821 8665 3362  
Passcode: 077215