

**Select Board Meeting
Town Office, 50 School Street,
Mount Holly, VT 05758**

MARCH 13, 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 October 10 Minutes Correction; February 13 Minutes; and Town Meeting Minutes
5. Reorganization
 - a. Select Board Chair
 - b. Tree Warden
 - c. E911 Coordinator
 - d. 911 Measuring Responsibilities
 - e. RCSWD Representative & Alternate
 - f. Designated Employer Representative
 - g. Newspaper of Record
 - h. Assistant Town Clerk(s)
 - i. Assistant Town Treasurer(s)
 - j. Set Day & Time of Regular Meeting
 - k. Set Public Posting Places for Warnings
 - l. Designate Signer & Authorization for Orders
6. Reports
 - a. Highways & Transfer Station Report - Clinton Woolley
 - i. Review VTrans Paving and Structure Grant Applications
 - b. Treasurer Monthly Income & Expense Report - Elizabeth Karle
 - i. Review RH Smith Audit Proposal
 - c. Listers' Report - David Johnson
 - i. Review and Sign NEMRC Reappraisal Agreement
 - d. Mount Holly Planning Commission Update
7. New Business
 - a. Set Spring/Summer Transfer Station Hours
 - b. Approve *Chit Chat* 50th Anniversary Resolution
 - c. Discuss Mowing Bids
8. Ongoing & Old Business
 - a. Review Draft Lease for Former Rescue Building
 - b. Sign Farm & Wilderness/Ninevah Foundation Easement Letter
 - c. Appoint Authorized Signer for NRCS EWP 5041 Storm Repair Grant
9. Citizen Comments
10. Announcements/Other Business
11. Review & Sign Orders
12. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
13. Adjourn

Join via Zoom: <https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOQjBINUE3L1J5Zz09>

Meeting ID: 821 8665 3362

Passcode: 077215