

Select Board Meeting

Town Office

September 10, 2024

****6:00 pm****

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of August 14th and 22nd minutes.
5. Reports
 - a. Highways & Transfer Station Report - Clinton Woolley
 - i. Beaver Meadow Culvert Repair RFP
 - ii. Dust Control on Shunpike Road
 - b. Treasurer's Report - Elizabeth Karle
 - c. Fire Department Update - Bill Austin
 - i. Rescue Building Water Softener
 - d. Listers' Update - David Johnson
 - e. Planning Commission Update
 - f. ACO Update
6. New Business
 - a. Cider Days Road Closure - Kevin Hollebeek
 - b. Farm Stand Relocation at Transfer Station - Ashley Rose
7. Ongoing & Old Business
 - a. Cider Days Liquor License
 - b. Municipal Planning Grant (Housing Study)
 - c. Homeland Security Grant (Generator Bids)
 - d. NRCS Grant (Storm Repair) - Christine Boudreau
 - e. Transfer Station Signage - Review/Approve Quote
 - f. Town Office Water Heater - Review/Approve Quote
 - g. Review Attorney's Comments - Mount Holly School Well Installation
8. Citizen Comments
9. Announcements
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel: Adjourn

All Select Board meetings can be joined via Zoom at

<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOOjBINUE3L1J5Zz09>

Meeting ID: 821 8665 3362

Passcode: 077215