

Emergency Special Select Board Meeting
Mount Holly Town Office
Tuesday, April 29, 2025
8:00 am

Minutes

Present: Mark Turco, Jeff Chase, Diana Garrow, Clinton Woolley

1. **Call to Order:** Meeting was called to order at 8:00 am
2. **Consideration of any changes and / Or additions to the agenda:** There were none.
3. **Town 1 Ton Truck Repairs – What funds to use for repairs:** Mark Turco stated there are funds to repair the F550 Ford 1 ton truck in the interest earned funds of the General Fund. Clinton Woolley read the total amount of the repair bill to be about \$8,500. Mark Turco made the motion to use funds from the interest earned fund to pay for the F550 Ford truck repair, Diana Garrow seconded. Unanimously passed.
There was a question of a line item for tax on the bill for \$510. We are tax exempt so should be no tax. Clinton Woolley is going to look into that charge.
4. **Executive Session: Title 1 V.S.A. S 313(a)(3) – Personnel:** None
5. **Adjourn:** Meeting adjourned at 8:01 am