

SELECT BOARD MEETING

Town Office, 50 School Street

Mount Holly, VT 05758

April 8, 6 pm

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of March 11 Minutes
5. Reports
 - a. Highways & Transfer Station Report - Clinton Woolley
 - b. Treasurer Monthly Income & Expense Report - Elizabeth Karle
 - c. Listers' Report - David Johnson
 - d. Mount Holly Planning Commission Report - Jon McCann
6. New Business
 - a. Beaver Baffle for Hortonville Road
 - b. Town credit card limit
 - c. Reappoint Emergency Management Director (EMD)
 - d. Reappoint Rutland Regional Transportation Advisory Committee Rep & Alternate
 - e. Reappoint Rutland Regional Planning Commission Commissioner & Alternate
 - f. Review and Sign Rutland Regional Public Works Mutual Aid Agreement
 - g. Readopt Town Alcohol and Drug Testing Policy
 - h. Certification of Compliance for Town Road and Bridge Standards and Network Inventory
 - i. Volunteers for Zoom recording of Public Meetings
7. Ongoing & Old Business
 - a. Approve easement deed for Green Mountain Power
 - b. Veterans Monument Repair Update - Dennis Devereux
 - c. EndeavourOps town .gov domain update - Elizabeth Karle
8. Citizen Comments
9. Announcements/Other Business
 - a. School Budget Revote - April 22, 2025
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel

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

<https://us06web.zoom.us/j/89818026866?pwd=xwibjwtsQRZ5LraGbAcMCOMFesA1fP.1>