

**Select Board Meeting
Mount Holly Town Office
May 13, 2025
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 April 8th, 21st & 29th Minutes
5. Reports
 - a. Highway and Transfer Station Update - Clinton Woolley
 - b. Town Treasurer Update - Elizabeth Karle
 - i. Monthly Income and Expenses Report
 - ii. FY 2025 Fixed Asset Agreement (Fee Raised to \$750)
 - iii. RHR Smith Reappointment for Auditor
 - c. Listers' Report - David Johnson
 - i. Grand List Certificate of No Appeal
 - d. MPG Housing Study Update - Jeff Chase
 - e. Conservation Commission Update - Phil Crane
6. New Business
 - a. VTrans Road Erosion Inventory Grant – Approve Grant and Assign Authorized Grant Signor and Representative
 - b. Review and Post RFP for Chadburn Lane
 - c. Review and Post RFP for Paving
 - d. Discuss Establishing Master Service Agreements for Contractors
 - e. SB Clerk Job Applications
 - f. Delta Dental Renewal (Increase of 5.06%; June 6th deadline)
 - g. Hiring Rutland Sheriff Dept for Traffic Enforcement
 - h. Junk Ordinance Concerns
 - i. T-Mobile Addition to Cell Tower
 - j. Proposed Letter to VT Traffic Committee to Lower Speed Limit on Section of Rt 155
 - k. RRPC First Draft 2026 Phase 3 of Act 181- Stephanie Bourque (6:30 pm)
7. Old Business
 - a. Local Emergency Management Plan (LEMP) Annual Update and Approval
 - b. DWSRF Funding Authorization, Mount Holly School PFAS Project, RF3-543-3.0
8. Citizen Comments:
 - a. 911 Post/Mail Box Issue Summit Road
 - b. Rimrock Road Trash Concern
9. Announcements
 - a. Town Office Closed for Memorial Day, Monday, May 26
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed) Set pay for SB Clerk
12. Adjourn

All regular Select Board meetings can be joined via Zoom at:
<https://us06web.zoom.us/j/89818026866?pwd=xwibjwtsQRZ5LraGbAcMCOMFesA1fP.1>