

**Select Board Meeting  
Mount Holly Town Office  
August 12, 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 July 8th, July 14th Minutes
5. Reports
  - a. Highway and Transfer Station Update - Clinton Woolley
    - i. Potential locations for radar speed sign
    - ii. Beaver Meadow Culvert Repair
  - b. Town Treasurer Update - Elizabeth Karle
  - c. Listers' Report - David Johnson
    - i. Errors and Omissions - VTransCo additional communication equipment
  - d. Planning Commission Update - Jon McCann
6. New Business
  - a. Excess donations for Veterans Memorial renovation
  - b. Dog License registrations
  - c. Town Animal Control Officer
  - d. Vermont Declaration of Inclusion
  - e. Open and review bids for winter sand
  - f. New Opioid settlement
7. Old Business
  - a. Town office Electrical issues
  - b. T-Mobile addition to cell tower
  - c. Chadburn Lane RFP
8. Citizen Comments
9. Announcements
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel
12. Adjourn

**All regular Select Board meetings can be joined via Zoom at:**  
<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOQjBINUE3L1J5Zz09>

Meeting ID: 821 8665 3362  
Passcode: 077215