

**Select Board Meeting  
Mount Holly Town Office  
Nov 11th, 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 Oct 14th and Oct 22nd meeting minutes
5. Reports
  - a. Highway and Transfer Station Update - Clinton Woolley
  - b. Town Treasurer Update - Elizabeth Karle
    - i. Update on Town Audit
  - c. Conservation Commission Update - Phil Crane
    - i. Star Lake Mechanical Harvesting Permit
6. New Business
  - a. Employee Health Insurance: 2026 premium / renewal
  - b. Appointment to the Planning Commission
  - c. Appointments to the Rutland Regional Emergency Management Committee
  - d. Renewal of [mountholly.gov](http://mountholly.gov) website - Elizabeth Karle
  - e. Renew FWS permit
  - f. PACIF Renewal
7. Old Business
  - a. Speed limit on section of Rte 155: update on progress and next steps
  - b. FEMA Beaver Meadow Bridge project time extension - Elizabeth Karle
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/89818026866?pwd=xwibjwtsQRZ5LraGbAcMCOMFesA1fP.1>

Meeting ID: 898 1802 6866  
Passcode: 604824

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