

**Select Board Meeting
Mount Holly Town Office
January 13, 2026
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 December 9 2025, Jan 6 2026 Minutes
5. Reports
 - a. Highway and Transfer Station Update - Clinton Woolley
 - b. Town Treasurer Update - Elizabeth Karle
 - i. Monthly Income and Expenses Report
 - ii. Finalize and Approve FY26 Budget
 - c. Listers' Report - Mary Surething
 - d. Conservation Commission Update - Phil Crane
6. New Business
 - a. Mount Holly PTG Winter Fest
 - b. Appointment of Trustee of Public Funds
 - c. Southeast Region Emergency Preparedness Discussion - Maggie O'Brien RRPC
 - d. Sherman/Moes request for fireworks display
 - e. Warning for Declaration of Inclusion
 - f. 2026 Mileage Certification Updates
7. Old Business
 - a. Municipal Planning Grant Housing study - next steps
 - b. Letter from Chair of Planning Commission to Select Board
8. Citizen Comments: Elaine Martel
9. Announcements
 - a. Dog License Registration Deadline is April 1.
 - b. Town Office Closed on January 19 for MLK Jr. Day.
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
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