

**Select Board Meeting
Mount Holly Town Office
February 10, 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 Minutes Jan 13th Special Meeting, Jan 13th Regular Meeting, Jan 22nd Special Meeting
5. Reports
 - a. Highway and Transfer Station Update - Clinton Woolley
 - b. Town Treasurer Update - Elizabeth Karle
 - i. Monthly Income and Expenses Report
 - c. Listers' Report - Mary Surething
 - d. Planning Commission Update - Jon McCann
6. New Business
 - a. Vacancy on Planning Commission
 - b. Vacancy Board of Adjustment alternate
 - c. LMHUUSD presentation on the school budget: Layne Millington
 - d. SAM Renewal
 - e. Open meeting law annual training
7. Old Business
 - a. 2026 Mileage Certification Updates
8. Citizen Comments:
9. Announcements
 - a. Dog License Registration Deadline is April 1.
 - b. Town Office Closed on February 16 for President's Day.
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