

SELECT BOARD MEETING

Town Office, 50 School Street

Mount Holly, VT 05758

March 10, 2026, 6 pm

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of February 10th Minutes
5. Reorganization
 - a. Select Board Chair
 - b. Tree Warden
 - c. E911 Coordinator
 - d. 911 Measuring Responsibilities
 - e. RCSWD Representative & Alternate
 - f. Designated Employer Representative
 - g. Newspaper of Record
 - h. Assistant Town Clerk(s)
 - i. Assistant Town Treasurer(s)
 - j. Set Day & Time of Regular Meeting
 - k. Set Public Posting Places for Warnings
 - l. Designate Signer & Authorization for Orders
 - m. Reappoint Emergency Management Director (EMD)
 - n. Reappoint Rutland Regional Transportation Advisory Committee Rep & Alternate
 - o. Reappoint Rutland Regional Planning Commission Commissioner & Alternate
 - p. Readopt Town Alcohol and Drug Testing Policy
 - q. Readopt Town Conflict of Interest Policy
6. Reports
 - a. Highways & Transfer Station Report - Clinton Woolley
 - b. Treasurer Monthly Income & Expense Report - Elizabeth Karle
 - c. Listers' Report - Mary Surething
 - d. Mount Holly Conservation Commission Report - Phil Crane
7. New Business
 - a. Set Spring/Summer Transfer Station Hours
8. Ongoing & Old Business
 - a. Adopt 2026 Town Road and Bridge Standards
 - b. Appointment of Planning Commission member
 - c. Appointment of Board of Adjustment alternate member
9. Citizen Comments
10. Announcements/Other Business
 - a. Dog License Registration Deadline April 1
11. Review & Sign Orders
12. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)

All regular Select Board meetings can be joined via Zoom at:

<https://us06web.zoom.us/j/89818026866?pwd=xwibjwtsQRZ5LraGbAcMCOMFesA1fP.1>