

## SELECT BOARD MEETING

Town Office, 50 School Street

Mount Holly, VT 05758

April 14 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 March 10 Minutes
5. Reports
  - a. Highways & Transfer Station Report - Clinton Woolley
    - i. Contract for Uniforms
    - ii. Transfer Station staffing
  - b. Treasurer Monthly Income & Expense Report - Elizabeth Karle
    - i. Town Credit Card limit
  - c. Listers' Report - Mary Surething
  - d. Mount Holly Planning Commission Report - Jon McCann
6. New Business
  - a. Certification of Compliance for Town Road and Bridge Standards and Network Inventory
  - b. Administrative Officer/ Planning Commission Clerk vacancy
  - c. FY27 Highway Paving Grant application
  - d. Town website/email hosting
  - e. Easement deed LMHUUSD and Town of Mount Holly
7. Ongoing & Old Business
  - a. Conservation Commission:
    - i. Appointment to the Commission
    - ii. Star Lake Planting
    - iii. Use of MERP Grant
  - b. Dog Licenses: Follow up on unregistered dogs
  - c. Municipal Planning Grant Housing Needs Assessment: adoption of final report
8. Citizen Comments
9. Announcements/Other Business
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel

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

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