

## **SELECT BOARD SPECIAL MEETING**

Town Office, 50 School Street

Mount Holly, VT 05758

**May 20 2026, 4.30 pm**

Attendance: Mark Turco, Jeff Chase, Diana Garrow, Faith Tempest, Carol Garrow Woolley, Marc Miller

### **AGENDA**

1. Call to Order 4.30pm
2. Treasurer appointment: Mark Turco noted that the Board interviewed two candidates and decided to offer the position to Marc Miller, who confirmed his acceptance. Mark Turco moved to appoint Marc Miller as Treasurer, second Diana Garrow, approved unanimously.
3. Administrative Officer appointment: Diana Garrow noted that the PC Chair had made a recommendation to reappoint Faith Tempest to the position of Administrative Officer. Diana Garrow moved to appoint Faith Tempest for a period of 3 years as AO, second Jeff Chase, approved unanimously.
4. Pest Control for Town Office: Carol Garrow-Woolley contacted three companies, but only two visited and only one gave a quote. Vermont Pest Control provided a quote of \$250 initial service fee, then \$150 per quarter. Mark Turco moved to accept VPC's quote for a one time fee of \$250 and \$150 per quarter, second Diana Garrow, approved unanimously.
5. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel (if needed) Diana Garrow moved to enter executive session, second Mark Turco approved unanimously.
6. Adjourn: 4.52