

**Select Board Meeting
Mount Holly Town Office
May 12th, 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 Approval of April 14th, 21st and 28th Minutes
5. Reports
 - a. Highway and Transfer Station Update - Clinton Woolley
 - i. Status of Hortonville/Shunpike intersection, culvert on Hortonville/103
 - ii. Sawyer Hill and Beaver Meadow Culvert Replacement - Material Procurement RFP
 - b. Town Treasurer Update - Dawn Augustine
 - i. Monthly Income and Expenses Report
 - ii. RHR Smith Reappointment for Auditor
 - c. Listers' Report - Mary Surething
 - d. Conservation Commission Update - Phil Crane
6. New Business
 - a. US Forest Service Spring update - Martina Barnes
 - b. Town office photocopier replacement
 - c. Delta Dental renewal
 - d. Rutland Sheriff Department report of Traffic Control and Animal Control activities
 - e. 2026 Rutland Region Public Works Mutual Aid Agreement
7. Old Business
 - a. Local Emergency Management Plan (LEMP) Annual Update and Approval
 - b. Act 181 letter
 - c. Dreamhost account
 - d. Administrative Officer/ Planning Commission Clerk appointment
 - e. Dog license update
 - f. Posting places for public notices
8. Citizen Comments:
9. Announcements
 - a. Town Office Closed for David Johnson Memorial May 21st (Maple Grove Cemetery, 2.30pm followed by Oddfellows Hall for reception), and for Memorial Day, Monday, May 25
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>