

**Select Board Meeting
Mount Holly Town Office
February 13, 2024
6:30 pm**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of January 9, 2023 Minutes
5. Reports
 - a. Highway and Transfer Station Update - Clinton Woolley
 - i. Discuss Uniform Reimbursement
 - b. Town Treasurer Update - Elizabeth Karle
 - i. Monthly Income and Expenses Report
 - c. Listers' Report - David Johnson
 - i. Grand List Certificate of No Appeal
 - d. Conservation Commission Update - David Martin
6. New Business
 - a. Rutland Regional Planning Commission Re: Regional Plan - Ethan Pepin
 - b. Discuss Document Retention Plan - Elizabeth Karle
 - c. Discuss Four-Way Stop at Belmont Store - Dennis Devereux
 - d. Discuss Request for Conservation Easement on Farm & Wilderness/Ninevah Foundation Property -Jay Kullman
7. Old Business
 - a. Adopt/Revise Town Plan
 - b. Sign Revised Personnel Policy
 - c. Sign MERP Mini Grants Agreement
 - d. Former MHVRS
 - i. Updates on Transfer of Assets and Supplies
 - ii. Request for Use of Building by Fire Department
8. Citizen Comments
9. Announcements
 - a. Town Office Closed February 19 and March 5
 - b. Dog License Registration Deadline is April 1.
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/82186653362?pwd=Y1dKb2ZxdnBrNzVOOjBINUE3L1J5Zz09>

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