

Select Board Meeting

Town Office

April 9, 2024

****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 March 13 Minutes
5. Reports
 - a. Highways & Transfer Station Update - Clinton Woolley
 - b. Treasurer Monthly Income & Expense Report - Elizabeth Karle
 - c. Lister's Update - David Johnson
 - d. Mount Holly Planning Commission Update - Jon McCann
 - e. Fire Department Update - Bill Austin
6. New Business
 - a. Reappoint Emergency Management Director (EMD)
 - b. Reappoint Rutland Regional Transportation Advisory Committee Rep & Alternate
 - c. Reappoint Rutland Regional Planning Commission Commissioner and Alternate
 - d. Review and Sign Rutland Regional Public Works Mutual Aid Agreement
 - e. Complete RRPC Public Works Designated Officials Form
 - f. Adopt Local Emergency Management Plan (LEMP)
 - g. Readopt Town Alcohol and Drug Testing Policy
 - h. Approve Budget for Dog Census (Stipend, Postage, Office Supplies)
 - i. Set Annual Transfer Station Closure for Easter
7. Ongoing & Old Business
 - a. Approve Allowance for Road Crew Uniforms
 - b. Review Class Four Roads Policy
 - c. Review Bids for Veterans Monument Repair
 - d. Homeland Security Grant - 25KW Mobile Generator Purchase
8. Citizen Comments
9. Announcements
 - a. Rabies Clinic - April 13, 2024
 - b. School Budget Revote - April 23, 2024, 10 am - 7 pm
 - c. Town Office Closed to Public on Day Prior to Election Day
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a) - Review Transfer Station Applicant
12. Adjourn

Join via Zoom: <https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOQjBINUE3L1J5Zz09>

Meeting ID: 821 8665 3362

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