

Select Board Meeting

Town Office

May 14, 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 April 9th, 25th, and 30th minutes
5. Reports
 - a. Highways & Transfer Station Report - Clinton Woolley
 - i. Seek Quotes for Alternate Solid Waste Collection
 - b. Treasurer's Report - Elizabeth Karle
 - i. Review Financial Management Questionnaire
 - ii. Review and Approve Review List of Items Treasurer Can Add to Orders Without Prior Select Board Approval
 - c. Mount Holly Planning Commission Update - Jon McCann
 - d. Fire Department Update - Bill Austin
6. New Business
 - a. Approve Harry's Restaurant Liquor License Renewal
 - b. Review & Readopt Conflict of Interest Policy
 - c. Review Delta Dental Plan Renewal
 - d. Review Road Name Change Request: Birch Run
 - e. Letter of Support for Green Mountain Neighbors - Andy Tanger
7. Ongoing & Old Business
 - a. Review Veterans Monument Quotes
 - b. Re-engage Sheriff's Office for Speed Enforcement
 - i. Temporary Traffic Control Grants
 - c. Appoint Animal Control Officer
 - d. Discuss New Public Posting Locations
8. Citizen Comments
9. Announcements
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel (if needed)
12. Adjourn

Join via Zoom:

<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOOjBINUE3L1J5Zz09>

Meeting ID: 821 8665 3362

Passcode: 077215