

Select Board Meeting

Town Office

June 11, 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 May 14 minutes
5. Reports
 - a. Highways & Transfer Station Report - Clinton Woolley
 - b. Treasurer's Report - Elizabeth Karle
 - c. Mount Holly Conservation Commission Update - Phil Crane
 - d. Fire Department Update - Bill Austin
6. New Business
 - a. Open FY25 Winter Sand Bids
 - b. Fire Warden Appointment
 - c. S55 Open Meeting Changes
 - d. Set New Meeting Date for August due to General Election
 - e. Review Sheriff's Office Contract for Speed Enforcement
 - f. Review Cota & Cota Contract for Propane
 - g. Consider Letter of Support for OVRCC Tourism Grant
 - h. Waive Homestead Penalty on Late-Filed HS-122
7. Ongoing & Old Business
 - a. Review Veterans Monument Donations and Select Contractor
 - b. Consider Warrant to Impound Unlicensed Dogs
8. Citizen Comments
9. Announcements
 - a. Green Up Coordinator Needed
 - b. Transfer Station Attendant Needed
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel: Review FY25 Pay Rates
12. Adjourn

Join via Zoom:

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

Meeting ID: 821 8665 3362

Passcode: 077215