

**Select Board Meeting**

**Town Office**

**July 16, 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 June 11 and June 19 minutes
5. Reports
  - a. Highways & Transfer Station Report - Clinton Woolley
  - b. Treasurer's Report - Elizabeth Karle
  - c. Mount Holly Planning Commission Update - Jon McCann
  - d. Fire Department Update - Bill Austin
  - e. Department of Forests, Parks & Recreation - Okemo State Forest - Tim Morton
6. New Business
  - a. Sign Municipal Mitigation Grants in Aid FY25
  - b. Sign Promissory Note: Municipal Equipment Loan Fund
  - c. Establish FY'25 Tax Rate
  - d. Appoint New REMC
  - e. Appoint Board of Adjustment Representatives
7. Ongoing & Old Business
  - a. Discuss Formation of Recreation Committee
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: Employee Reviews
12. Adjourn

Join via Zoom:

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

Meeting ID: 821 8665 3362

Passcode: 077215