

**Select Board Meeting**  
**Town Office**  
**September 10, 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 August 14th and 22nd minutes.
5. Reports
  - a. Highways & Transfer Station Report - Clinton Woolley
    - i. Beaver Meadow Culvert Repair RFP
    - ii. Dust Control on Shunpike Road
  - b. Treasurer's Report - Elizabeth Karle
  - c. Fire Department Update - Bill Austin
    - i. Rescue Building Water Softener
  - d. Listers' Update - David Johnson
  - e. Planning Commission Update
  - f. ACO Update
6. New Business
  - a. Cider Days Road Closure - Kevin Hollebeek
  - b. Farm Stand Relocation at Transfer Station - Ashley Rose
7. Ongoing & Old Business
  - a. Cider Days Liquor License
  - b. Municipal Planning Grant (Housing Study)
  - c. Homeland Security Grant (Generator Bids)
  - d. NRCS Grant (Storm Repair) - Christine Boudreau
  - e. Transfer Station Signage - Review/Approve Quote
  - f. Town Office Water Heater - Review/Approve Quote
  - g. Review Attorney's Comments - Mount Holly School Well Installation
8. Citizen Comments
9. Announcements
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel: Adjourn

All Select Board meetings can be joined via Zoom at  
<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOOjBINUE3L1J5Zz09>

Meeting ID: 821 8665 3362

Passcode: 077215