

**Select Board Meeting
Mount Holly Town Office
January 14, 2025
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 December 10, 2024 Minutes
5. Reports
 - a. Highway and Transfer Station Update - Clinton Woolley
 - b. Town Treasurer Update - Elizabeth Karle
 - i. Monthly Income and Expenses Report
 - ii. Finalize and Approve FY26 Budget
 - c. Fire Department Update - Bill Austin
 - d. Listers' Report - David Johnson
 - e. Animal Control Officer Report - Adam Karle
 - f. Planning Commission Update - Jon McCann
6. New Business
 - a. Set Date for Select Board Meeting with Attorney in Susco v. Mount Holly et al.
 - b. Discussion of Delinquent Tax Collection Statutory Changes
 - c. FEMA Cost Offer - Beaver Meadow
 - d. Appoint Ethics Liaison to State Ethics Commission
 - e. 2025 Mileage Certification Updates
 - f. Discuss Solid Waste Sticker Re-Order
 - g. Adopt Revised Purchase Order (COI and W9 Requirements)
7. Old Business
 - a. Discussion of Town Treasurer as Appointed Position
 - b. Shifting Treasurer Duties - Treasurer Request for Asst. Treasurer Pay Rate of \$25-\$30/hour
8. Citizen Comments
9. Announcements
 - a. Dog License Registration Deadline is April 1.
 - b. Town Office Closed on January 20 for MLK Jr. Day.
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)
12. Adjourn

All regular Select Board meetings can be joined via Zoom at:
<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOQjBlNUE3L1J5Zz09>

Meeting ID: 821 8665 3362
Passcode: 077215