## **Special Select Board Meeting**

Mount Holly Town Office 50 School St Mount Holly, VT 05758

## January 6, 2025 4:00 pm

## AGENDA

- 1. Call to Order
- 2. End-of-Year Financial / Audit Items
  - a. Sign Insurance Confirmation for Auditor
  - b. Discuss Treasurer Request for Shifting Duties and Asst. Treasurer Pay Rate of \$25-\$30/hr
  - c. Confirm Town Employee 2025 Pay Raises
  - d. Approve Final Records Force Invoice (Adjusted)
- 3. Confirm Select Board Attendance at Mediation in Re: Susco v. Hooker et al (Jan 23 at 10 am)
- 4. Town Budget Workshop
- 5. Adjourn