

**Select Board Meeting  
Mount Holly Town Office  
February 11, 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 January 6th, 14th and 27th Minutes
5. Reports
  - a. Highway and Transfer Station Update - Clinton Woolley
  - b. Town Treasurer Update - Elizabeth Karle
    - i. Monthly Income and Expenses Report
  - c. Listers' Report - David Johnson
    - i. Grand List Certificate of No Appeal
  - d. Conservation Commission Update
6. New Business
  - a. Town Highway Grant Program/Documents FY26/CY25
  - b. 2025 SAM Renewal Update
  - c. [Required Annual Open Meeting Law Training](#)
7. Old Business
  - a. Sign Revised Purchasing Policy
8. Citizen Comments
9. Announcements
  - a. Town Office Closed for President's Day
  - b. Dog License Registration Deadline April 1.
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/89818026866?pwd=xwibjwtsQRZ5LraGbAcMCOMFesA1fP.1>