

SELECT BOARD MEETING

Town Office, 50 School Street

Mount Holly, VT 05758

March 11, 2025, 6 pm

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of February 7th, 11th, 25th Minutes
5. Reorganization
 - a. Select Board Chair
 - b. Tree Warden
 - c. E911 Coordinator
 - d. 911 Measuring Responsibilities
 - e. RCSWD Representative & Alternate
 - f. Designated Employer Representative
 - g. Newspaper of Record
 - h. Assistant Town Clerk(s)
 - i. Assistant Town Treasurer(s)
 - j. Set Day & Time of Regular Meeting
 - k. Set Public Posting Places for Warnings
 - l. Designate Signer & Authorization for Orders
6. Reports
 - a. Highways & Transfer Station Report - Clinton Woolley
 - b. Treasurer Monthly Income & Expense Report - Elizabeth Karle
 - c. Listers' Report - David Johnson
 - d. Mount Holly Planning Commission Report - Jon McCann
 - e. U.S. Forest Service Update - Martina Barnes (District Ranger)
7. New Business
 - a. Set Spring/Summer Transfer Station Hours
8. Ongoing & Old Business
 - a. Review Quotes for Limb Removal on Howland Farm Road
 - b. Approve 250th Vermont Statehood Town Resolution
9. Citizen Comments
10. Announcements/Other Business
 - a. Dog License Registration Deadline April 1
11. Review & Sign Orders
12. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)

All regular Select Board meetings can be joined via Zoom at:

<https://us06web.zoom.us/j/89818026866?pwd=xwibjwtsQRZ5LraGbAcMCOMFesA1fP.1>