

**Tinmouth Select Board
Draft Agenda
Thursday, January 10, 2019
7:00 PM**

Welcome

Call to Order

Review Agenda

Minutes – December 13, 2018

Review Financial Reports/Bills and Orders Signed

Highway

**Eric Buffum, Road Commissioner
Highway Budget Discussion
Civil Engineering Update**

Michael Fannin

Others

Old Business

**Procurement/Purchase Practice
Plowing, Salt and Sand Practice (tabled at last meeting)
Solid Waste Ordinance Review Comments from VLCT
Right of Way Use on East Road
Trash Complaints Update– Mountain View Road**

New Business

**Ratify Board Chair's Action Regarding Hazard Mitigation Grant
General FY20 Budget Discussion
Review Draft Warning for Town Meeting
– Articles to Appoint Not Elect Constables,
Reduce Number of Constables to 1**

Members Concerns

Misc. Correspondence/Mail

Executive Session – if needed re:

Adjourn