# Tinmouth Select Board Draft Agenda Thursday, December 10, 2020 7:00 pm

Meetings are now virtual, if you wish to participate it is via teleconferencing. To join the meeting from your computer, tablet or smartphone, please contact the town office by email <u>tinmouthtown@vermontel.net</u> and you will be forwarded the link and/or telephone number with access code to call.

### Welcome ~ Call to Order

#### **Review Agenda**

Minutes: November 24, 2020

#### Highway:

Eric Buffum, Road Commissioner Winter Salt Bids Better Back Roads Grant Application Approval 'What If' Plan - Highway

# **Public Works Project:**

Stan Wilbur - Design/Build Qualification Request

# Covid 19:

**Michael Fannin- EMD** 

Doug Fontein/Rainbow Squier – Conservation Commission – Possible Uses for Area Behind Town Garage

**Others:** 

#### Financial:

Review Financial Report Warrants/Orders Budget Drafts #1 (Highway & General) Waive Late Penalty/Fees/Interest for Property Taxes

# **Old Business:**

Trash/Dogs Complaints Update - 605 Mountain View Road Update

### **New Business:**

Personnel Policy Updates re: Leave Time 'What If' Plan – Town Office Health Insurance FY22 Holiday Bonus 911 Re-numbering of Tinmouth Pond Road Town Meeting – Australian Ballot for Budgets/Public Questions? Town Meeting Officers – Remove Grand Juror and Town Agent?

Members Concerns Misc. Correspondence/Mail Executive Session – if needed re: Right of Way Proposal – Real Estate

Next Meeting Date: January 14 (2nd Thursday) No meeting on December 22? Move 14th to 7th?

Adjourn