

**Tinmouth Select Board
Draft Agenda
Thursday, January 14, 2021
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 tinmouthtown@vermontel.net and you will be forwarded the link and/or telephone number with access code to call.

Welcome

Call to Order

Review Agenda

Minutes – December 10, 2020

Highway

**Eric Buffum, Road Commissioner
Proposed FY22 Highway Budget Draft #2
‘What If’ Plan – Highway
\$21,936 Extra Highway Aide Allocation
Winter Salt Policy**

Public Works Project:

**Stan Wilbur – Review Design/Build Qualification Requests
Stormwater Permit Update**

Covid 19:

Michael Fannin- EMD

Others

Financial:

**Review Financial Reports
Warrants/Orders
General Budget Draft #2
Waive Late Penalty/Fees/Interest for 2020 Property Taxes Clarification
2021 CLA
FY20 Audit Update**

Old Business:

Trash Complaints Update – 605 Mountain View Road Update

New Business:

**Personnel Policy Updates re: Leave Time? – Review Addendum C
‘What If’ Plan – Town Office
General FY22 Budget Discussion
Review Draft Warning for Town Meeting
Review Select Board Report for Town Report
Personnel Review?**

Members Concerns

Misc. Correspondence/Mail

Executive Session – if needed re: Conservation Commission – Right of Way Proposal