Tinmouth Select Board Draft Agenda Thursday, February 11, 2021

6:30 PM - Please note earlier start time

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 by 4:00 Thursday the 11th and you will be forwarded the link and/or telephone number with access code to call.

Welcome

Call to Order

Public Works Project - Executive Session for Contract Negotiations (anticipated ½ hour)

Review Agenda

Minutes – January 14, 2021, January 21, 2021, January 26, 2021, and February 2, 2021

Highway

Eric Buffum, Road Commissioner

'What If' Plan – Highway

Estimate for Ash Tree Removal

Emerald Ash Borer Plan – Conservation Commission/Tree Warden

Road commissioner job description-transition plan when a new RC is elected

Concerns Received re: Route 140/North End Road Intersection (Bucceri) and Ouestions Regarding Highways (Butts)

Covid 19:

Michael Fannin- EMD

Others

Financial:

Review Financial Reports

Warrants/Orders

Old Business:

Trash Complaints Update – 605 Mountain View Road Update & 72 Snow Mountain

Lane

Personnel Policy Updates re: Leave Time? - Review Addendum C

'What If' Plan - Town Office

Personnel Review?

New Business:

Statement on Violence by Tinmouth Select Board (Johnson/Harbaugh)

Sign and Seal 2019 and 2020 Grand Lists

Amend Contract with RRPC regarding LHMP Grant

Members Concerns

Misc. Correspondence/Mail - Johnson/Harbaugh; Butts; Bucceri; Vermont Community Leadership Guide

Executive Session – if needed re:

