

**Tinmouth Select Board  
Tuesday, February 23, 2021  
Second Monthly Meeting  
7:00 PM  
Draft Agenda**

**(Board will meet in Executive Session with Attorney Jim Carroll at 6:30.)**

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 telephone (802-446-2498) or by email [tinmouthtown@vermontel.net](mailto:tinmouthtown@vermontel.net) by 4:00 the day of the meeting and you will be forwarded the link and/or telephone number with access code to call.

**Welcome ~ Call to Order**

**Review Agenda**

**Minutes – February 11, 2021**

**Stan Wilbur – Public Works Facilities Update**

**Highway**

**Eric Buffum, Road Commissioner**

**‘What If Plan’**

**Ash Tree Removal Estimate**

**Emerald Ash Borer Plan**

**Road Commissioner Job Description Update**

**Others**

**Financial**

**Warrants-Orders Signed**

**Old Business**

**Trash/Dogs Complaints Update – 605 Mountain View Road**

**Trash - 72 Snow Mountain Lane Update**

**New Business**

**Personnel Policy Amendments (review before presenting to employees)**

**Delinquent Tax Request**

**Town Meeting Prep**

**Resolution for Bank re:signature cards**

**Members Concerns**

**Misc. Correspondence/Mail –**

**Executive Session – if needed re:**

**Next Meeting Date: March 11<sup>th</sup> (2<sup>nd</sup> Thursday)**

**Adjourn**