

**Tinmouth Select Board  
Draft Agenda  
Thursday, March 11, 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 calling 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**

**Re-organize Board**

**Elect Chair**

**Set Regular Monthly Meetings - Day and Time (Two are needed)**

**Designate Signer for Bills and Orders (Chair)**

**Newspaper of Record**

**Adopt Robert's Rules for Small Boards**

**Appoint Overweight Truck Permit Signer**

**Appoint Member to Community Center Board**

**Appoint Member to Tinmouth Pond Milfoil Project Board**

**Appoint Liaison to Public Works Facilities Project Manager**

**Call to Order**

**Review Agenda**

**Minutes –February 23, 2021**

**Public Works Project Update – Stan Wilbur**

**Highway**

**Eric Buffum, Road Commissioner**

**‘What If’ Plan – Highway**

**Estimate for Ash Tree Removal**

**Emerald Ash Borer Plan – Conservation Commission/Tree Warden**

**Work Plan for Spring/Summer re: Road Projects/Town Garage Projects**

**Covid 19:**

**Michael Fannin- EMD**

**Transfer Station Safety Concern – Chris Martone**

**Use of Sawyer Cemetery for Sunrise Easter Service – Stan Wilbur**

**Others**

**Financial:**

**Review Financial Reports**

**Warrants/Orders**

**Audit Update**

**Old Business:**

**Trash Complaints Updates – 605 Mountain View Road Update  
72 Snow Mountain Lane Update**

**Personnel Policy Updates  
Personnel Review?  
'What If' Plan – Town Office**

**New Business:**

**Town Auditor Resignation  
Annual Appointments  
Select Board Operating Principles –First Review**

**Members Concerns**

**Misc. Correspondence/Mail -**

**Executive Session – if needed re:**

**DRAFT**