Tinmouth Select Board Tuesday, April 20, 2021 Second Monthly Meeting 6:00 PM PLEASE NOTE EARLIER START TIME Draft Agenda

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 <u>tinmouthtown@vermontel.net</u> 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

Morton Buildings - Discussion with Morton Staff Regarding Status of Contract

Review Agenda

Minutes – April 8, 2021

Public Works Facilities Update: Stan Wilbur, Public Works Project Manager Berm Discussion with David & Carleen Eaton

Highway: Eric Buffum, Road Commissioner

Paving Bid Request New Log Pile – Disposal Process – Lottery or Bid? Snow Plowing Sequence for 'What If Plan'

Emerald Ash Borer Update: David Birdsall, Tree Warden

Emergency Management: Michael Fannin, EMD Local Emergency Operations Plan (LEOP) Annual Adoption Others

Financial:

Warrants/Orders Audit Update

Old Business:

Trash Complaints Updates – 605 Mountain View Road Update Personnel Policy Proposed Changes Free Public WiFi at Town Office Political Sign Policy

New Business:

Notification of Possible Federal Money Re-Open Bake/Pizza Oven Guidance

Members Concerns Misc. Correspondence/Mail -Executive Session – if needed re: Next Meeting Date: May 13th (2nd Thursday)

Adjourn