

**Tinmouth Select Board
Draft Agenda
Thursday, May 13, 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 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

Open Wood Bids

Open Paving Bids

Minutes – April 20, 2021 and May 4, 2021

Public Works Project Update – Stan Wilbur

Highway

**Eric Buffum, Road Commissioner
Fuel Bids Request Draft
Roller (Grader) Grant Discussion**

Covid 19/Emergency Management

Michael Fannin- EMD

Cat Yoder – Tax Sales

Others

Financial:

**Review Financial Reports
Warrants/Orders
Audit Update
Board of Tax Abatement Requests – Set Hearing Date**

Old Business:

**Trash Complaints Updates – 605 Mountain View Road Update
Personnel Policy Updates
Personnel Review
'What If' Plan ~ COOP (Continuity of Operation Plan)**

New Business:

**Select Board Operation – Delegation of Tasks – Efficiencies Discussion
Lister Request for 30 day Extension for Grand List
Grant Reynolds' Resignation from Planning Commission, ZBA and other offices
Planning Commission Chair Michael Fallar**

Members Concerns

Misc. Correspondence/Mail -

Executive Session – if needed re:

Next Meetings – Tuesday May 25 and Thursday June 10