

**Tinmouth Select Board
Tuesday, May 25, 2021
Second Monthly Meeting
7:00 PM
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 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 – May 13, 2021

Public Works Facilities Update:

Well Quotes

Neighbor's Concerns

Highway: Eric Buffum, Road Commissioner

Wright's Road/Inkley Culvert Estimate

Matt Patry's Request Regarding Ditching

Better Roads Grant – Denied

Roller Grant Extension

Grader Re-build

New Truck

Old Truck Voucher

Emerald Ash Borer: Plan for Work? Plan for a Plan?

Hire Special Crew (Salary Negotiations 6/10)?

Emergency Management:

Local Hazard Mitigation Plan Adoption

Others

Financial:

Warrants/Orders

Audit Review

End of Year Review re: Budget Surplus

Old Business:

Personnel Policy Proposed Changes

Delegation of Select Board Duties

New Business:

ACO Job Description (Frank)

Health Officer Appointment

Members Concerns

Misc. Correspondence/Mail -

Executive Session – if needed re:

Next Meeting Date: June 10 (2nd Thursday) and June 22 (4th Tuesday)

Adjourn