

**Tinmouth Select Board
Draft Agenda
Thursday, June 10, 2021
6:30 PM**

PLEASE NOTE EARLIER START TIME

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 25, 2021

Public Works Project Update – Stan Wilbur
Morton Buildings Proposal
Soil Engineer’s Report
Well Quotes
Tree Berm
New Contract with OCE for Construction Phase

Highway: Eric Buffum, Road Commissioner
Wright’s Road/Inkley Culvert Estimate
Matt Patry’s Request Regarding Ditching
New Truck Update
Open Fuel Bids
VTRANS Grant for Potter’s Brook
Public Works Mutual Aide Agreement (RRPC)
Driveway Permit Rainbow Squier 692 Route 140
Grant In Aide – FY22 Letter of Intent

Emerald Ash Borer – David Birdsall

Others

Financial:

Review Financial Reports
End of Year Review
Warrants/Orders
Audit Recommendations
Covid \$’s Webinar Report

Old Business:

Personnel Policy Final Review
COOP (Continuity of Operation Plan)
Select Board Operation – Delegation of Tasks – Efficiencies Discussion

New Business:

Opening Town Buildings

**In-person Meetings – July 8th?
ACO Job Description
Unlicensed Dogs – Sign Warrant for ACO**

Members Concerns

Misc. Correspondence/Mail -

Executive Session – if needed re:

Next Meetings – Tuesday June 22 and Thursday July 8

DRAFT