

Tinmouth Select Board
Draft Agenda
Tuesday, June 22, 2021
7:00 PM

Public Meetings are now back to normal – they can be virtually attended, but someone has to be at the town office in person. We are still trying to work out how to do in-person and Zoom together – currently it would cost about \$5,000 or so for the technology. We will do the best we can in the meantime, please bear with us.

If you wish to participate via teleconferencing please contact the town office at 446-2498 or by email at tinmouthtown@vermontel.net and you will be forwarded the link/phone number.

Welcome

Call to Order

Review Agenda

Minutes – June 10, 2021

Public Works Project Update: Stan Wilbur

Soil Engineer's Report

Well Quotes

Tree Berm

New Contract with OCE for Construction Phase

Highway: Eric Buffum, Road Commissioner

Emerald Ash Borer Update:

Website Committee:

- a. Tinmouthvt.gov domain name?
- b. Authorize Select Board letter requesting tinmouthvt.gov
- c. Need to lobby in support of perpetual national funding, send letters to Vermont's Senators and Representative in Washington
- d. Vermontel.net addresses for Select Board members for Town business

Nancy Birdsall and Todd Dennis - Tinmouth Statement of Values

"The Town of Tinmouth upholds a culture of inclusion, civility, and respect, and welcomes all persons; regardless of but not limited to race, color, religion, ancestry, national origin, income, wealth, veteran status, sexual orientation, age, marital status, familial status, disability, gender identity, and gender expression.

As a town we commit to fair and equal treatment of everyone in our community and formally condemn discrimination in all of its forms.

The Town of Tinmouth has been and will continue to be a place where individuals can live freely and express their opinions."

Others

Financial:

**End of Year Review
Warrants/Orders**

Old Business:

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

New Business:

Rutland County Sheriff's Department FY22 Contract

Members Concerns

Misc. Correspondence/Mail - Bob Lloyd's Memoir

Executive Session – if needed re:

Next Meetings –Thursday July 8 and Tuesday July 27