Tinmouth Select Board Draft Agenda Monday, July 12, 2021 PLEASE NOTE CHANGE OF DATE 7:00 PM

Meetings are now in person at the Town Office. If you would like to participate via Zoom or telephone, please call 446-2498 or email <u>tinmouthvt@vermontel.net</u> to make arrangements.

Welcome

Call to Order

Review Agenda

Minutes – June 10, 2021 and June 22, 2021

Public Works Project Update – Stan Wilbur Soil Engineer's Report Well Quotes New Contract with OCE for Construction Phase

Highway Update: Eric Buffum, Road Commissioner Review Bid Docs for Potter's Brook Project

Emerald Ash Borer – David Birdsall

Tax Sale – Cat Yoder, Delinquent Tax Collector

Others

Financial:

Review Financial Reports End of Year Review Warrants/Orders Audit Recommendations Covid \$'s Set 2021 Tax Rates

Old Business:

COOP (Continuity of Operation Plan) Select Board Operation – Delegation of Tasks – Efficiencies Discussion

New Business:

Waive Homestead Declaration Late Filer Penalty Letter to Senator Leahy re: .gov

Members Concerns

Misc. Correspondence/Mail - SolarFest

Executive Session – if needed re:

Next Meetings – Tuesday July 27 and Thursday August 12