

**Tinmouth Select Board
Draft Agenda
Tuesday, July 27, 2021
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 tinmouthvt@vermontel.net to make arrangements.

Welcome

Call to Order

Review Agenda

Minutes – July 8, 2021

Public Works Project Update – Stan Wilbur
Soil Engineer’s Report - None
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

Village Center Designation – Michael Fallar, PC Chair

Todd Dennis – Request to Create a Tinmouth Statement of Values Committee

Others

Financial:

Review Financial Reports
End of Year Review
Warrants/Orders
Audit Recommendations

Old Business:

COOP (Continuity of Operation Plan)
Select Board Operation – Delegation of Tasks – Efficiencies Discussion
United Way Clinic Meeting – Report from Meadow
Tech Plan -Meadow volunteered to Research – In-person & Virtual Meetings

New Business:

Invoice Regarding Water Repair at Fire House – School

Members Concerns

Misc. Correspondence/Mail - Letter from Town of Killington RE: Gratitude for Fire Department’s Assistance

Executive Session – if needed re:

Next Meetings – Thursday August 12 and Tuesday August 24