

**Tinmouth Select Board
Draft Agenda
Thursday, August 12, 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 27, 2021

**Public Works Project Update – Stan Wilbur
Soil Engineer’s Report -
Well Quotes**

Highway Update: Eric Buffum, Road Commissioner

Emerald Ash Borer – David Birdsall

Others

Financial:

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

Old Business:

**COOP (Continuity of Operation Plan)
Task Forces - Meadow
United Way Clinic Meeting – Report from Meadow
Tech Plan for In-person & Virtual Meetings -Meadow**

New Business:

**Create Diversity and Inclusion Committee - Meadow
Invoice Regarding Water Repair at Fire House – School Response
UVM Intern Program – Cathy**

Members Concerns

Misc. Correspondence/Mail -

Executive Session – if needed re:

Next Meetings – Tuesday, August 24 and Thursday, September 9