Tinmouth Select Board Draft Agenda Tuesday, September 28, 2021 7:00 PM

PLEASE NOTE THAT MASKS ARE REQUIRED FOR ANYONE ATTENDING IN PERSON – PER CURRENT STATE AND CDC HEALTH RECOMMENDATIONS

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>tinmouthyt@vermontel.net</u> to make arrangements.

If you wish to participate via teleconferencing please join the meeting from your computer, tablet or smartphone at Join Zoom Meeting

https://zoom.us/j/97744928600?pwd=Y1dYcmxNS0dPKzV5NnBzZ2JZMXh0UT09

Meeting ID: 977 4492 8600 Passcode: 218462

If this link doesn't work, please contact the town office by email <u>tinmouthtown@vermontel.net</u> and you will be forwarded the link.

You can also dial in using your telephone. This is NOT a toll free number.

+1 646 876 9923 US (New York) **Meeting ID: 977 4492 8600 Passcode: 218462**

Welcome

Call to Order

Review Agenda

Minutes – September 9, 2021

Public Works Project Update – Stan Wilbur

Highway Update - Eric Buffum, Road Commissioner Financial Plan FY22 for AOT

Emerald Ash Borer Update - David Birdsall, Tree Warden

Others

Financial:

Financial Reports Warrants/Orders Audit Recommendations

Old Business:

COOP (Continuity of Operation Plan) Update Equity and Inclusion Committee Update

New Business:

ARPA Funds – Ideas to Spend IT – Need A Tech Plan Appoint Voting Delegate to VLCT Annual Meetings

Members Concerns

Misc. Correspondence/Mail -

Executive Session – if needed re:

Next Meetings – Thursday, October 14 and Tuesday, October 26

