

**Tinmouth Select Board
Draft Agenda
Thursday, September 9, 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 tinmouthvt@vermontel.net 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 tinmouthtown@vermontel.net 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 – August 12, 2021

Public Works Project Update – Stan Wilbur

Soil Engineer's Report

Well Quotes

Highway Update - Eric Buffum, Road Commissioner

Open Bids for Arch Culvert

Open Bids for Potter's Brook Project

Emergency Management/Mitigation Grant Opportunities

Emerald Ash Borer Update – David Birdsall, Tree Warden

Others

Financial:

Warrants/Orders

Audit Recommendations

Old Business:

COOP (Continuity of Operation Plan)

Task Forces

United Way Clinic Update

Tech Plan for In-person & Virtual Meetings

Mill River Unified Union School District:

**Invoice Regarding Water Repair at Fire House
Removal and Replacement of Slide
Wood Chip and Grass Removal re: Playground
Process to Clarify Water System Maintenance Responsibility
Delegation of Authority for SB re: MRUUSD**

New Business:

**Appoint Equity and Inclusion Committee – Define Tasks
Speed Cart Request Update
Transfer Station Recertification
Appoint Planning Commission Member
Appoint Zoning Board of Adjustment Member
*New Town Office Assistant***

Members Concerns

Misc. Correspondence/Mail -

Executive Session – if needed re:

Next Meetings – Tuesday, September 28 and Thursday, October 14