

**Tinmouth Select Board
Draft Agenda
Tuesday, October 26, 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 – October 14, 2021

Public Works Project Update – Stan Wilbur

Morton Buildings – Postponed until 11/11

Highway Update - Eric Buffum, Road Commissioner

Open Salt Bids

Grader Repair Update

Storm Water Work Budget

Emerald Ash Borer Update – David Birdsall, Tree Warden

Tree Policy – re: Shade Trees and Felling Ash Trees

Others

Financial:

Warrants/Orders

Audit Recommendations

Old Business:

COOP (Continuity of Operation Plan) Update

Tech Plan for In-Person and Virtual Meetings

New Business:

Appoint Equity and Inclusion Committee

Appoint 2nd Rep. to Regional Emergency Management Committee

ARPA Funds – Need to Plan for Public Input

IT – Cyber Security Update/RFP/Proposal

National Opioids Settlement Response

Update Regarding Redistricting VT House Seats

Members Concerns

Misc. Correspondence/Mail -

Executive Session – if needed:

Next Meetings – Thursday, November 11 and Tuesday, November 23 (if needed)