

**Tinmouth Select Board
Draft Agenda
Tuesday, January 25, 2022
~ 6:30 PM ~**

PLEASE NOTE CHANGE IN TIME

**PER ORDER OF THE SELECT BOARD 11/11/2021
MASKS THAT COVER MOUTH AND NOSTRILS ARE REQUIRED
FOR ANYONE ATTENDING IN PERSON –**

Meetings are now in person at the Town Office. 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 – January 13, 2022

**Public Works Project Update – Stan Wilbur
Well Quotes**

**Highway Update - Eric Buffum, Road Commissioner
Open Potter's Arch Culvert Bids
Finalize FY23 Highway Budget
RFP New Loader
Vacation Schedule FY22/FY23**

Others

Old Business:

**Finalize FY23 General Budget
Unencumbered Year End Balance
Bond Repayment Question**

New Business:

**Finalize Warning for Town Meeting
Petitions From Voters Regarding Switch to Australian Ballot
Process for Citizen's Concerns**

Members Concerns

Misc. Correspondence/Mail -

Executive Session – if needed:

Next Meeting – Thursday, February 10