Tinmouth Select Board Draft Agenda Thursday, February 10, 2022 ~ 7:00 PM ~

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 <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 – January 25, 2022

Public Works Project Update - Stan Wilbur

Highway Update - Eric Buffum, Road Commissioner

Update re: Culvert Purchase for Potter's Brook Project

Paving Grant Application

State VTRANS Paperwork - Certificate of Compliance, Road Standards, Annual Plan, etc.

Others

Financial:

Financial Reports Warrants/Orders

Old Business:

MRUUSD Proposed Agreement Update

New Business:

Accept/Sign Final Bond Documents UVM Democracy Intern

Members Concerns

Misc. Correspondence/Mail -

Executive Session – if needed:

Next Meetings - Tuesday, February 22 and Thursday, March 12