

**Town of Tinmouth
Select Board
Thursday, February 10, 2022
Regular 2nd Monthly Meeting
Minutes**

Members present(in-person): Cathy Reynolds, Frank Sears, and Meadow Squier

Others present:

Via Zoom Eric Buffum – Road Commissioner, Sherry Johnson, and Kim Harbaugh

In-person- Stan Wilbur-Public Works Project Manager, Michael Fallar, and Gail Fallar

Frank called the meeting to order at 7:06.

Board reviewed agenda, added several items.

Minutes: Minutes of 1/25/2022 – Meadow moved, Cathy 2nded, to approve as corrected. All voted in favor. Board discussed minute requirements.

Public Works Facilities Update ~ Stan reported cost to date from the highway budget and is still working on the estimate for site work.

Highway ~ Eric reported highway department is ready for next storm.

After brief discussion Meadow moved and Cathy 2nded to authorize Eric to order the arch culvert for Potter’s Brook Project, per Board approved Specs, all voted in favor.

After brief discussion, Cathy moved and Meadow 2nded to apply for a State Paving Grant (\$175,000), all voted in favor.

Board signed Certificate of Compliance re: Road Standards.

Board discussed and reviewed Feedback Form and Process, will discuss again at 2/22/22 meeting.

Financial ~

Financial Reports FY22– Board reviewed monthly reports, Cathy moved and Meadow 2nded to accept, all voted in favor. Board added Ash Tree Removal Plan to agenda for 2/22/22.

Payroll Warrants

#27 dated 1/08/22 for \$1,921.40

#28 dated 1/17/22 for \$3,102.60

#29 dated 1/24/22 for \$1,696.70

#30 dated 1/31/22 for \$3,111.35

#31 dated 2/07/22 for \$2,686.10

Accounts Payable Warrants

#17 dated 1/27/22 for \$13,985.31

Cathy moved and Meadow 2nded to approve warrants as presented, all voted in favor.

Old Business ~

Mill River Unified Union School District Proposed Amendment of Agreement – Cathy updated Board regarding Zoom meeting with Jim Carroll, Esquire.

Bond Documents ~ Board signed Resolution, Commitment Letter, and other documents provided by Bond Counsel to complete the transaction. Cathy moved, Meadow 2nded to approve and proceed, all voted in favor.

New Business ~

UVM Democracy Internship ~ Board discussed program – designed to help UVM students participate in local civic matters, from January through May, a few hours a week. Meadow volunteered to be the Select Board liaison.

Tinmouth Pond Milfoil Project (TPMP) ~ After brief discussion, Cathy moved and Meadow 2nded to approve letters of support for two grants TPMP is applying for. All voted in favor.

Members Concerns – Board discussed rules for public communications and engagement, will review at 2/22/22 meeting, with proposed adoption after town meeting.

Board discussed Equipment Replacement Reserve Fund spreadsheet, will review further 2/22/22.

Mail/Correspondence –

Executive Session – None

Next Meetings Schedule ~ Tuesday, February 22, 2022 at 6:45 (Board of Civil Authority at 6:45, SB to follow)

Meeting adjourned at 9:05 pm.

Respectfully submitted,

Gail Fallar, Select Board Assistant