

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

PER ORDER OF THE SELECT BOARD 02/22/2022 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**

Re-organize Board for 2022

- Elect Chair**
- Set Regular Monthly Meetings - Day and Time (Two are usually needed)**
- Designate Signer for Bills and Orders (Chair)**
- Newspaper of Record**
- Adopt Robert's Rules for Small Boards**
- Appoint Overweight Truck Permit Signer**
- Appoint Member to Community Center Board**
- Appoint Member to Tinmouth Pond Milfoil Project Board**
- Appoint Liaison to Public Works Facilities Project Manager**
- Adopt Select Board Meeting Rules and Procedures Policy**

Review Agenda

Minutes – February 22, 2022

Public Works Project Update – Stan Wilbur

Highway Update - Eric Buffum, Road Commissioner

MRGP Report

State VTRANS Paperwork – Road Standards, Annual Plan, etc.

Michael Fallar – PC Chair – Proposed Flood Hazard Area Amendments

- Citizen Concern

Others

Financial:

Financial Reports

Warrants/Orders

Old Business:

Mask Mandate

Feedback Form and Guidelines

New Business:

Annual Appointments

Special Town Meeting – Set Date, Additional Article (TVFD Exemption)

UVM Democracy Intern Update -Aus. Ballot vs Floor/ARPA/Communication

Members Concerns

Misc. Correspondence/Mail -

Executive Session – if needed:

Next Meetings – Tuesday, March 22 and Thursday, April 14

DRAFT