

**Town of Tinnmouth
Select Board
Tuesday, February 22, 2022
Regular 2nd Monthly Meeting - Minutes**

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

Others present:

Via Zoom Eric Buffum – Road Commissioner, David Birdsall-Tree Warden, Nancy Birdsall, Sherry Johnson, Kim Harbaugh, Heather McMahon, and Rick Fallar

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

Frank called the meeting to order at 7:00.

Board reviewed agenda.

Minutes: Minutes of 2/10/2022 – Meadow moved, Cathy 2nded, to approve as written. All voted in favor.

Public Works Facilities Update ~ Stan reported he is still working on the estimate for site work.

Highway ~ Eric reported there is an icy patch in Crampton’s Woods that needs four trees removed and ditching.

Board opened Loader Bids:

Milton Caterpillar bid a net of **\$159,800**

G.Stone Commercial (Doosan) bid a net of **\$174,494**

CRW bid #1 (Volvo) bid a net of **\$177,595**

bid #2 (Volvo) bid a net of **\$156,595**

During discussion it was noted that Milton included a 7 year warranty, CRW only included a 1 year warranty. Cathy moved and Meadow 2nd to accept/approve the Milton Cat bid. All voted in favor.

Board discussed **roadside mowing proposal**, Cathy moved and Meadow 2nded to accept and distribute via Front Porch Forum and *Tales of Tinnmouth*, requesting proposals for the March 22nd Board meeting.

Board discussed/reviewed **Highway Equipment Replacement Reserve Fund** spreadsheet.

Board discussed and reviewed **Citizen Feedback Form** and Process, will discuss at March 10th meeting.

Ash Trees ~ David recommended that the road crew (with the addition of a 3rd person) handle removing the nastiest trees likely to fall into the road, as needed and time allows – starting with Route 140, East Road and North East Road. Board discussed using the stop light equipment for flagging, holding the \$5,000 budgeted for FY22 until FY23, and Game of Logging training for 3rd person.

Old Business ~

Board discussed **Mask Mandate** adopted 11/11/2021. Meadow moved and Cathy 2nded to continue the mandate until March 10, 2022. All voted in favor.

Board reviewed “To- Do” list – ongoing highway projects, work plans, ARPA plan, financial policies, etc.

New Business ~

Board reviewed proposed Select Board Meeting Rules and Procedures – added to agenda for 3/10/22. Cathy will speak for the SB at the virtual Informational Town Meeting.

Next Meetings Schedule ~ Thursday, March 10 and Tuesday, March 22, 2022

Meeting adjourned at 9:13 pm.

Respectfully submitted,
Gail Fallar, Select Board Assistant