

Town of Tinmouth
Select Board
Special Select Board Meeting
Tuesday April 26 3 pm at the Town Garage Site

Members present: Cathy Reynolds, Meadow Squier and Kevin Eaton

Others present: Sherry Johnson, Kim Harbaugh, Ken Krantz, Hollis Squier, Stan Wilbur, Eric Buffum

Meeting called to order at 3:00

1. The Board reviewed the site work on the Town Garage being performed by the Road Crew. Eric showed the Board the stumps that need to be removed to allow for the necessary grading to be done per the permitted plans.
2. Eric presented an hourly quote from Allard Excavating (\$200 per hour plus \$300 equipment move charge) to bring in a large machine that can pull the stumps and pull the bank back to meet the permitted site design. As the scope is <\$10,000 the work does not have to go to bid. Meadow made the motion that the Town hire Allard Excavating per the quoted rates to pull the stumps and regrade the bank as necessary to meet the permitted site design. Seconded by Kevin. All voted in favor.

The stumps cannot be removed on the Salt/Sand shed site at this time because we do not have a stormwater permit in place for that project.

3. Eric asked permission to rent a compactor to allow the crew to compact the site for the slab. Cathy made the motion, Kevin seconded to rent a compactor for the skid steer for \$500 per week to allow the crew to compact the site for the Town Garage. All voted in favor.
4. Eric asked the Board if they would like the piles of wood cut in preparing the site to be sold off using the same method we have done in the past. Kevin made the motion that the Town put the firewood up for sale by sealed written bids to be received at the Town Office before the next Selectboard meeting on May 12 at 7 pm. Wood will be split into piles that will be numbered. Sealed written bids will be accepted for each pile by number. All proceeds will go back to the Town Garage project budget. Seconded by Cathy. All voted in favor. Cathy will put a note in FPF and submit to Tales.
5. Town Meeting May 2. Cathy asked that the Board show up at 5:30 to help set up chairs and get ready for the meeting. Discussed the agenda and Logan Younce's work. The Board declined the power point offer and will place his article and a copy of the Town Meeting process document from years past on each chair. Discussed the input requested from citizens for the ARPA money. Suggested that we discuss this item before the Australian Ballot items. The agenda can be amended at the start of the meeting if a motion is made. Discussed asking for ideas and giving

each voter post its to allow them to “vote” for the ideas they prefer. Sherry volunteered to bring post its. We will need big paper to collect ideas on.

6. Kevin spoke to his brother Dave about screening the Town Garage property from his using trees/fencing/a berm combination. They are working on design ideas and potential costs. Kevin will encourage the Eatons to attend the Zoning Board of Adjustment meeting on 5/16 to discuss their screening request/ideas.
7. To add to agenda for May12 meeting:
 - a. Open Firewood Bids
 - b. Discuss decision making for Town Garage project and what Clerk of the Works’ can decide on their own, and what level of decision needs to come to the full board.
 - c. Discuss accepting sealed bids on the John Deere 500C backhoe.

Meeting adjourned 3:33. Next Selectboard meeting May 12 at 7 pm.

DRAFT