

**Tinmouth Select Board
Draft Agenda
Thursday, June 9, 2022
~ 7:00 PM ~**

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

Review Agenda

Minutes: May 16, 2022 and May 24, 2022

Citizen's Input:

**Public Works Project Update: Status of Well, Fire Safety Permit, etc.,
Morton Buildings – Need to Choose Colors
Schedule Meeting with Eatons Per ZBA Permit**

Highway Update:

**Open Bids for Old John Deere Backhoe
Letter of Intent – G.I.A. Grant
Upgrades/Repairs Needed for Old Town Garage – July?
Speed Limit Process Update**

Ash Tree Removal Update: David Birdsall, Tree Warden

Financial:

**Financial Reports
Warrants/Orders
Progress on Auditor Recommendations**

Old Business:

**ARPA Funds – Appoint Committee – Determine Scope of Work
Follow-Up List Review**

New Business:

**Appoint Conservation Commission Member
Rutland County Sheriff's Department FY23 Contract
Tech Plan/IT Review/Update/Cyber Security
Sawyer Cemetery Ash Tree Removal
Town Building Maintenance and Repair Projects - painting, fix Handicap ramp, get
Quote for Heat Pumps, Update on Old Creamery, other**

Feedback Form Reviews:

Members Concerns:

Misc. Correspondence/Mail:

Executive Session If Needed: Real Estate Discussion

Next Meetings: Tuesday, June 28 (?) and Thursday, July 14th