

**Tinmouth Select Board
Draft Agenda
Thursday, August 11, 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: July 14, 2022

Citizen's Input:

Public Works Project Update:

Morton Buildings –

Window Height

Extra Conduits, phone, gate, etc.

Open Electrical Bids

Roadside Right of Way Wood Policy

Highway Update: Eric Buffum, Road Commissioner

Potter's Brook Project Update

Speed Limit Process Update

TAP Grant Update

ARPA Committee: Holly Ross, Chair

Financial:

Financial Reports

Warrants/Orders

Progress on Auditor Recommendations

Old Business:

Follow-Up List Review

New Business:

Tech Plan/IT Review/Update/Cyber Security

Appoint 2 Zoning Board of Adjustment Members

IDEAL Vermont

Feedback Forms Review: Birdsall, Johnson & Harbaugh

Members Concerns:

Misc. Correspondence/Mail:

Executive Session If Needed: Real Estate Discussion

Next Meetings: Tuesday, August 23 (?) and Thursday, September 8