Tinmouth Select Board Draft Agenda Thursday, July 14, 2022 ~ 6:00 PM ~ PLEASE NOTE EARLIER START TIME

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

If this link doesn't work, please contact the town office by email <u>tinmouthtown@vermontel.net</u> 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

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Welcome

Call to Order

Meet with David and Carleen Eaton regarding town garage operations at 6:00 – Select Board meeting will start upon completion of that discussion.

Review Agenda

Minutes: June 9, 2022 and July 7, 2022

Citizen's Input:

Public Works Project Update: Fire Safety Permit Morton Buildings – Rick Smyrski - Door Color – Work Schedule Old Town Garage – Paint or Re-side

Highway Update: Eric Buffum, Road Commissioner Driveway Application Process Review Upgrades/Repairs Needed for Old Town Garage Speed Limit Process Update Fuel Bid

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 Town Building Maintenance and Repair Projects - Update Quote for Heat Pumps SB Meeting Rules – VLCT REsponse

Feedback Form Review: Members Concerns: Misc. Correspondence/Mail: Executive Session If Needed: Real Estate Discussion Next Meetings: Tuesday, July 26 (?) and Thursday, August 11