

**Tinmouth Select Board
Draft Agenda
Thursday, October 13, 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 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: September 8, 2022 and October 6, 2022

Citizen's Input

Public Works Project Update:

Morton Buildings

Highway Update: Eric Buffum, Road Commissioner

Open Winter Salt Bids

Stormwater Reports

TAP Grant Update

Permission to Eradicate Buckthorn from Town Right of Way-Request by Matt Patry (needs Town's permission for a project)

Town Trail # 1: - Hollis Squier – Request to Re-establish Location, Trail runs from Mountain View Road to Merrill Spring Road, was re-located by a prior owner, on the market again.

Speed Limit Data-report from RRPC – Next steps for evaluating speed limits on Town Roads

Financial:

Financial Reports – FY 22 Year End

October Financial Reports

Warrants/Orders

TD Bank Resolutions

Old Business:

Follow-Up List Review

ARPA discussion – next steps after reviewing ARPA committee reports and funding asks

Constable Discussion: SBA report on Constable statutes/duties when voters have chosen not to have a constable perform law enforcement duties, cost of insurance and training

New Business:

FY 22 Fund Balance Discussion

Discuss Heat Pumps for Town Office

Feedback Form Review: R. Fallar

Members Concerns:

Misc. Correspondence/Mail:

Executive Session:

Next Meetings: Monday, November 7th 6:30 Informational Meeting for Vote on 8th, Community Ctr.

Monthly Board: Thursday, November 10, 2022