

**Town of Tinnmouth
Select Board
Thursday, October 6, 2022
Special Meeting Minutes**

Members present(in-person): Cathy Reynolds, Kevin Eaton, and Meadow Squier

Others present:

Via Zoom: Sherry Johnson, Kim Harbaugh, and Nancy Gucker Birdsall

In-person: Pat Psholka and Gail Fallar-SB Assistant

Cathy called the meeting to order at 5:00, reviewed the agenda – no changes.

Board reviewed the proposed **Purchase and Sales Agreement** to purchase a right of way from Michael and Rachel Stratton from Mountain View Road to the southern end of the town garage parcel, as well as the small triangle of land the Town had traded to Joe Pryzpek in a boundary adjustment a number of years ago on the westerly side of the town garage parcel. Purchase price is \$14,500.00. The Purchase is contingent on voter approval, and the Strattons procuring a release from their bank mortgage, and a clean title. Cathy noted that the funds to be used for this purchase are from APRA, which the Select Board has authority to spend, voter approval is not needed. Board discussed pros and cons, in the end decided to give townspeople a say. Meadow moved and Kevin 2nded to accept and sign the Purchase and Sales Agreement, all voted in favor.

Board reviewed draft warning for special town meeting to consider the above purchase. Informational meeting was set for Monday, November 7th, 6:30 and voting by Australian ballot on Tuesday, November 8th. Kevin moved and Cathy 2nded to approve the warning and the Article to be considered by voters. All voted in favor.

Board discussed various ways to present information to voters, Cathy volunteered to write a flyer to be mailed to all residents. Board agreed by consensus.

Cathy reported on a recent meeting with Mill River Unified Union School District regarding concerns of the Town and MRUUSD and the Community Center. It was a follow-up to a meeting held last year. There is now a new superintendent and a new facilities manager. It was a very positive meeting. The town needs to check with its insurance company regarding non-school uses and to create a list of town use/benefits and school use/benefits. Wood chips should be on their way soon, principal is coordinating with the road crew.

Meeting adjourned at 5:44 pm.

Respectfully submitted,

Gail Fallar, Select Board Assistant