

**Tinmouth Select Board
Draft Agenda
Thursday, November 10, 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, contact the town office by email tinmouthtown@vermontel.net and you will be forwarded the link.

Welcome

Call to Order

Review Agenda

Minutes: October 13, 2022

Citizen's Input

Public Works Project Update:
Morton Buildings

Highway:

Eric Buffum, Road Commissioner

Stormwater Reports

TAP Grant Update

Review Draft #1 FY24 Highway Budget

Rutland Regional – TAC Update: Sherry Johnson

Financial:

Financial Reports – FY 22 Year End

Review FY 23 Financial Reports

Warrants/Orders

Review Draft #1 FY24 General Budget

Old Business:

Follow-Up List Review

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

New Business:

Result of Special Election – Next Step

FY 22 Fund Balance Discussion

Discuss Heat Pumps for Town Office – 3rd party assessment – grant opportunity?

Approval to write an Emergency Management Grant for Operations Center (Town Office) electrical upgrade and emergency generator. Due Nov 15.

Feedback Form Review:

Members Concerns:

Misc. Correspondence/Mail:

Executive Session: Personnel Issues

Next Meeting: Thursday, December 8, 2022