

**Tinmouth Select Board
Draft Agenda
Thursday, December 8, 2022
~ 5:30 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](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: November 10, 2022

Rutland Regional Planning Commission: Speed Study Report – Ethan Pepin

Citizen's Input:

**Public Works Project Update:
Morton Buildings**

Highway:

Eric Buffum, Road Commissioner

Stormwater Reports

TAP Grant Update – Appoint Consultant Selection Committee

Review Draft #2 FY24 Highway Budget

Financial:

Review FY 23 Financial Reports

Warrants/Orders

Review Draft #2 FY24 General Budget

Old Business:

Follow-Up List Review

New Business:

Petition to Rescind Vote on November 8th (regarding right of way proposal)

**Ratify Appointment of Michael Fannin and Ray Pratt to RREMD (Rutland Regional
Emergency Management District)**

Feedback Form Review:

Members Concerns:

Misc. Correspondence/Mail: Stan & Rene Wilbur

Executive Session:

Next Meeting: Thursday, January 12, 2023