

**Tinmouth Select Board
Draft Agenda
Thursday, February 9, 2023
~ 6:00 PM ~**

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: January 3, 2023, January 17, 2023, January 23, 2023

Citizen's Input

Public Works Project Update:

Morton Buildings – Town Garage Status

Executive Session to Discuss Potential Contract re: Salt/Sand Shed Grant

Highway:

Eric Buffum, Road Commissioner

Procurement Guidelines for Used Equipment

VTRANS Grant

Annual Highway Mileage Certificate

Charge for Traffic Limit Committee - Expectations

Financial:

Review FY 23 Financial Reports

Warrants/Orders – Payroll and Payables

Debit Card Update

Purposes of Reserve Funds

Financial Policy Review – – Cash Receipts, Petty Cash and

Returned Checks Policy, and Accounting, Auditing and Financial Reporting Policy

Old Business:

Follow-Up List Review

Shade Tree Policy (not ready)

New Business:

Right of Way Update

EOC Grant – Electrical and Generators – Matching Funds – Town and TVFD – ARPA?

Website Administrator

Feedback Form Review:

Members Concerns:

Misc. Correspondence/Mail:

Executive Session:

Next Meeting: Thursday, March 9, 2023