

**Town of Tinnmouth
Select Board
Tuesday, January 17, 2023
Special Meeting Minutes**

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

Others present:

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

In-person: Michael Fallar, Paul Morris, and Gail Fallar-SB Assistant

Cathy called the meeting to order at 7:29, added member's concern to the agenda.

Board reviewed draft FY24 budgets, after discussion, Meadow moved, Kevin 2nded to accept as presented, highway \$613,300 and general \$259,925, all voted in favor.

Board clarified that the new (used) wood chipper was to be paid for with the FY22 carry forward. Also asked that the carry forward be shown on the FY23 financial reports.

Board reviewed warning for March 7th town meeting. Meadow moved and Kevin 2nded to approve warning with five articles as written. All voted in favor. Article 4 deals with asking voters whether to eliminate the office of constable. Board signed the warning.

Board reviewed Cathy's SB report for the annual town report, agreed by consensus.

Member concerns: Cathy advised that the TAP grant (sand/salt shed) will be a long-term endeavor and that she is willing to continue as a liaison for the SB. Meadow noted that would be for the next SB to decide. Cathy updated the Board with the current status – still trying to prove to VTRANS that part of the engineering has been done – had thought when the grant was written that it had already been done and paid for. Price for structure has increased since grant was written, may not be able to proceed without another grant, process for RFP, etc.

Cathy also advised that the EOC grant for the electrical upgrade and generators had received a "conditional" approval, but needed another page – compensation report (volunteer labor etc.) – which she will send in. TVFD is also included in the grant – 50/50 match is required, has to go out to bid.

Next Meeting Schedule ~ Thursday, February 9th – 6:00 start time

Meeting adjourned at 8:09 pm.

Respectfully submitted,

Gail Fallar, Select Board Assistant