

Tinmouth Select Board
Draft Agenda
Thursday, March 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 by Town Clerk

Re-organize Board for 2023

Elect Chair

Set Regular Monthly Meetings - Day and Time (Are two needed)

Designate Signer for Bills and Orders (Chair)

Newspaper of Record

Adopt Robert's Rules for Small Boards

Appoint Overweight Truck Permit Signer

Appoint Member to Community Center Board

Appoint Member to Tinmouth Pond Milfoil Project Board

Appoint Member to Website Committee

Appoint Liaison to Public Works Facilities Project Manager

Appoint Liaison to Rutland County Sheriff's Department

Adopt Select Board Meeting Rules and Procedures Policy

Review Agenda

Minutes: February 9, 2023 and February 16, 2023

Citizen's Input

Public Works Project Update:

Review RFP for Sand/Salt Shed (if available)

Highway:

Eric Buffum, Road Commissioner

Procurement Guidelines for Used Equipment

Review VTRANS Grant Application

Financial:

Review FY 23 Financial Reports

Warrants/Orders – Payroll and Payables

Financial Policy Review – Cash Receipts, Petty Cash and

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

Old Business:

ARPA List Review

Follow-Up List Review (April)

Right of Way Firewood Update (April)

New Business:

Report from Speed Limit Committee

Annual Appointments – Boards/Committees/Commissions/Etc.

Feedback Form Review:

Members Concerns:

Misc. Correspondence/Mail:

Executive Session:

Next Meeting: Thursday, April 13, 2023

DRAFT