

**Tinmouth Select Board**  
**Draft Agenda**  
**Thursday, April 13, 2023 ~ 6:30 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](mailto: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**

**Review Agenda**

**Kyle Medash, Western Floodplain Manager - National Flood Insurance Program Explanation**

**Minutes: March 9, 2023 and April 3, 2023**

**Citizen's Input**

**Public Works Project Update: TAP Grant Update**

**Highway:**

- Eric Buffum, Road Commissioner**
- Chloride Contract**
- McCoy Road Update**
- Procurement Guidelines for Used Equipment**
- Review VTRANS Grant Applications (Eric and Gail)**
- Annual VTRANS Paperwork – Budget, Road Standards Compliance, Plan, etc.**
- Grant-In-Aide Letter of Intent - FY24**
- Annual Mutual Aide Agreement with RRPC**

**Financial:**

- Review FY 23 Financial Reports**
- Warrants/Orders – Payroll and Payables**

**Old Business:**

- ARPA List Review**
- Follow-Up List Review**
- Debit Card Guidelines**
- Annual Appointments – Boards/Committees/Commissions/Etc.**

**New Business:**

- Website Policy & “.gov domain” – Todd Dennis**
- Ratify Chair Signing PVR Redetermination**
- Re-appraisal Discussion – re: Doug McArthur**
- LEMP – Annual Review and Approval**
- Opioid Settlement Letter**
- Post All Meeting Recordings on Website**

**Feedback Form Review:**

**Members Concerns:**

**Misc. Correspondence/Mail: Stan and Rene Wilbur Artwork Donation**

**Executive Session:**

**Next Meeting: Thursday, May , 2023**