

**Tinmouth Select Board
Draft Agenda
Tuesday June 13, 2023
~ 7:00 PM ~
PLEASE NOTE CHANGE IN DAY**

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

Review Agenda

Minutes: May 11, 2023 and May 17, 2023

Citizen's Input

**Public Works Project Update: TAP Grant Update – Negotiations Update (Executive Session)
Dissolve Consultant Selection Committee**

Highway:

Eric Buffum, Road Commissioner

Used Grader Purchase Authorization Request

Small Grant Letter of Support and Approval of Application to Remove Trees on Route 140

Summer Work Schedule

RFP for Fuel Oil Bids

Financial:

Review FY 23 Financial Reports

Warrants/Orders – Payroll and Payables

Set FY24 Salary and Pay Schedule

Transfer Expenses From Capital Building to Highway Revenue?

Old Business:

ARPA List Review

Follow-Up To-Do List Review

RFP for Generator Grant

Equity & Inclusion Committee Re-appointment

New Business:

MERP Grant – RRPC

Recreation Committee

Appoint Alternate for SWAC

Feedback Form Review:

Members Concerns:

Misc. Correspondence/Mail:

Executive Session: D& K Contract

Next Meeting: Thursday, July 13th