

**Tinmouth Select Board**  
**DRAFT Agenda**  
**Wednesday October 25, 2023**  
**~ 7:00 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](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**

**Minutes: September 28, 2023**

**Citizen's Input**

**Highway:**

**Eric Buffum, Road Commissioner**  
**McCoy and Gulf Road Winter Maintenance (Letter from Frank Sears)**  
**Safety Grant - Cutting Roadside Trees – Grant Update**  
**Winter Salt Bid Update**  
**Driveway Permit Application – Kevin Brown (Valentine Farm LLC) Change of Location**  
**Proposed Grader Lease**  
**New Tandem Truck Process**

**Devon Neary- Rutland Regional Planning Commission Ex. Dir. – Municipal Technical Assistance Program**

**Financial:**

**Review FY23 End of Year Reports**  
**Review FY 24 Financial Reports**  
**Warrants/Orders – Payroll and Payables**

**Old Business:**

**Review Updated ARPA Request List**

**New Business:**

**Authorize Select Board Assistant to Sign VLCT Docs(Insurance Coverage)**  
**and MERP Contract (Energy)**

**Feedback Form Review: Rick Fallar**

**Members Concerns:**

**Misc. Correspondence/Mail:**

**Executive Session:**

**Next Meeting: Thursday, November 9**