

Tinmouth Select Board
DRAFT Agenda
Thursday January 11, 2024
~ 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 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: December 14, 2023

Citizen's Input:

Highway:

- Eric Buffum, Road Commissioner**
- West Tinmouth Road Maintenance**
- Draft FY25 Highway Budget**
- Review Update to Equipment Fund Spreadsheet**
- Equipment Procurement Procedure**
- Risk Assessment Report for New Town Garage**
- Potter's Brook Culvert Project Update**
- DuBois & King Salt/Sand Shed Update**
- Annual Highway Mileage Certificate**

Financial:

- Review FY 24 Financial Reports**
- Warrants/Orders – Payroll and Payables**
- Draft FY25 General Budget**
- Revised End of Year Highway Balance (re: Potter's Brook Project)**
- Grant Application Policy**

Old Business:

- Review Updated ARPA Request List**

New Business:

- Prep for Public Meeting to Discuss Town Meeting - re: Budgets, Issues**
- Select Board Report for the Town Report**
- Separate Annual Organization Allotments on the Town Meeting Ballot?**

Feedback Form Review:

Members Concerns:

Misc. Correspondence/Mail:

Executive Session:

Next Meeting: Tuesday January 16, 2024 (Special Informational) and Thursday January 25 to Finalize Town Meeting Warning?