

**Tinmouth Select Board**  
**DRAFT Agenda**  
**Thursday February 8, 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](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: January 11, 2024 and January 25, 2024**

**Citizen's Input:**

**Barbara Noyes Pulling – RRPC – Regional Plan Update**

**Barry Cohen – Rutland Free Library Request for Letter of Support re:Grant**

**Highway:**

- Eric Buffum, Road Commissioner**
- Risk Assessment Report Update**
- Safety Grant – Tree Cutting – Update**
- Paving Grant?**
- Sign Amended Procurement Policy – re: Using State Bid**
- TAP Grant Reimbursement Request**
- Update on Buzz Blade for Tractor**

**Financial:**

- Review FY 24 Financial Reports**
- Warrants/Orders – Payroll and Payables**
- Federal Surplus Property Application - Ratify**

**Old Business:**

- Review Update To-Do List**

**New Business:**

- Prep for Informational Town Meeting**
- Clarendon Select Board Letter - Town Meeting Survey re: School Consolidation**
- Needs Assessment Update**
- Cell Phone Charging Station**

**Feedback Form Review:**

**Members Concerns:**

**Misc. Correspondence/Mail:**

**Executive Session:**

**Next Meetings: Town Meeting Informational Meeting, Saturday, February 24 @3:00  
and Thursday, March 14 at 7:00**