

**Tinmouth Select Board  
DRAFT Agenda  
Thursday March 14, 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>

**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**

**Annual Re-organization**

**Elect Chair**

**Set Regular Monthly Meeting - 2<sup>nd</sup> Thursday @ 7:00**

**Designate Signer for Bills and Orders – Chair?**

**Newspaper of Record – Rutland Herald**

**Adopt Robert's Rules for Small Boards**

**Appoint Overweight Truck Permit Signer**

**Appoint Member to Community Center Board**

**Appoint Member to Tinmouth Pond Milfoil Project Board**

**Appoint Liaison to Rutland County Sheriff's Department**

**Appoint Member to the Website Committee**

**Adopt Select Board Meeting Rules and Procedures Policy**

**Review Agenda**

**Minutes: February 8, 2024**

**Citizen's Input:**

**Highway:**

**Eric Buffum, Road Commissioner**

**Risk Assessment Report Update – Response to VLCT-PACIF**

**Quotes for Security System**

**Review Highway To-Do List Update**

**Greg Poelker-McKee – RRPC – Needs Assessment Draft Survey**

**Financial:**

**Review FY 24 Financial Reports**

**Warrants/Orders – Payroll and Payables**

**Cat Yoder – Delinquent Tax Collector – Tax Sales**

**ARPA Report**

**ERAF 2017 Grant reimbursement rec'd \$4708**

**Withdrawal of Request for CLA Redetermination?**

**Old Business:**

**Traffic Ordinance Review Update**

**Re-appraisal Update**

**Clarendon Select Board - Town Meeting Survey re: School Consolidation -Update**

**New Business:**

**Planning Commission Request to Apply for MERP Grant for Energy Planning**  
**Annual Appointments**  
**Housing Rehab Discharges**  
**Eclipse Event Planning**  
**Town Meeting Voting Results**

**Members Concerns:**

**Misc. Correspondence/Mail:**

**Executive Session:**

**Next Meeting: Thursday, April 11 at 7:00**

DRAFT