

**Tinmouth Select Board
DRAFT Agenda
Thursday June 13, 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 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 9, 2024 and May 30, 2024

Citizen's Input:

Highway:

**Open Paving Bids
Eric Buffum, Road Commissioner
Quotes for Security System
TAP Grant D&K Contract Amendment
Tree Safety Grant – Accept or Decline? Re: New Constraints
 If accepted – Review Bid Documents
Hazard Mitigation Grant Program – Any Eligible Projects?**

Financial:

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

Old Business:

**Committee List/Meeting Schedule/Duties re: Reporting to the SB
Speed Limit Ordinance Update from Speed Committee**

New Business:

**Seal 2023 Grand List – No Appeal or Suit Pending
Waive Penalty for Late Filed 2024 Homestead Declarations
Speed Cart/Speed Feed Back Signs, Lights - Recommendations from Speed Limit Committee
Composting at the Transfer Station – Recommendation from Solid Waste & Recycling Comm.**

Members Concerns:

Misc. Correspondence/Mail:

Executive Session:

Next Meeting: Thursday, July 11th at 7:00