

**Town of Tinmouth
Select Board and
Consultant Selection Committee
May 30, 2024
Minutes**

Present were members Judy Gilmore, Melody Squier, and Kevin Eaton
Also present was Eric Buffum, Road Commissioner, Michael Fallar, Hollis Squier, and Gail Fallar (SBA). Via zoom was Sherry Johnson, Kim Harbaugh, and Rick Fallar

Kevin called the meeting to order at 7:03 and welcomed everyone.

Melody presented information she gathered regarding hoop structures – sized at 74' x 90'. There was much discussion regarding the email from Steffanie Bourque, Municipal Project Manager, for the TAP grant in response to questions from the SB. There was much discussion regarding the need or not for a sand shed – or a salt shed, or a structure that contains both; what a town of 600 people can afford; whether to halt the project as currently tracked; whether to ask voters for their input; waste block versus engineered block (required by the state); what state permits are needed; whether the town could build one piece by piece over several years; correct size/height needed; stormwater permits and engineering required; need for a good estimate if the town tried to do it without the state grant; state permits were triggered by the amount of impervious surface being disturbed by the town garage and the salt/sand shed; the need for more answers.

SBA was asked to gather more information for the next SB meeting on June 13th. Board needs to review process, current status, at what point the Town could pull out and not have to repay the state for reimbursements already received regarding the TAP grant.

In other business, Gail with her Lister hat on, requested the SB request a 30 day extension of the deadlines for the Grand List from PVR. The 2024 re-appraisal is nearly complete, but there have been issues with the software and computer/printer, and the deadline is June 4th. After brief discussion, Kevin moved and Judy 2nded to request an extension of the Grand List deadlines from the Tax Department. All voted in favor.

Meeting adjourned at 7:56. Next regular meeting is June 13th.

Respectfully submitted,

Gail Fallar, Scribe