

**Town of Tinmouth
Select Board
Thursday, June 20, 2024
Meeting Minutes (Regular -postponed from June 13)**

Members present (in-person): Kevin Eaton, Judy Gilmore, and Melody Squier

Others present:

In-person: Michael Fallar, Tom Fuller (Fuller Sand & Gravel), and Gail Fallar-Select Board Assistant (SBA)

Via Zoom: Sherry Johnson, Kim Harbaugh, and Rick Fallar

Kevin called the meeting to order at 7:00 and welcomed everyone.

Members reviewed the **agenda**, no changes.

Minutes of 5/9/24 and 5/30/24 were approved with a correction to spelling 'Kevin' and 'Board', Judy moved, Melody 2nded. All voted in favor.

Citizen's Input ~ Concern was raised regarding the quality of the gravel on the North East Road.

Highway ~

Board opened **Paving Bids** ~ Fuller Sand & Gravel bid \$77.82 per ton and \$1,000 for shouldering; Wilk Paving bid \$90 per ton and \$5,000 for shouldering; Pike Industries bid \$95 per ton and \$9,000 for shouldering. Melody moved and Judy 2nded to accept Fuller's bid, all voted in favor.

TAP Salt/Sand Shed Grant ~ Judy advised that she had done research, not exactly apples to apples, but using current prices, the proposed cost estimate of \$527,396 had grown to \$922,217. Board discussed increasing prices; how much it would cost the Town to stop the grant process now (about \$25,000); does the Town need it; are there other options; cheaper now than in the future; environmental concerns; fund raise like the community center . . . in the end, the Board kicked the can down the road and added the question to the July meeting.

Tree Safety Grant Bid Request ~ Board reviewed draft, Melody moved and Kevin 2nded to approve and send out. All voted in favor.

Hazardous Mitigation Grant ~ Board reviewed possible uses and decided that there were none that would apply to Tinmouth at the present time.

As Eric was on vacation, the remainder of the Highway agenda was tabled until the July meeting.

Financial ~

Board reviewed FY24 financial reports and Bills and Orders. Judy moved and Kevin 2nded to approve the reports and the following Warrants. All voted in favor.

Bills and Orders ~ **Payroll** warrants #45 dated 5/13/24 for \$2,499.15, #46 dated 5/20/24 for \$3,793.97, #47 dated 5/28/24 for \$2,499.15, #48 dated 5/31/24 for \$8,231.79, and #49 dated 6/10/24 for \$2,499.15; and **Accounts Payable** warrants #46 dated 5/23/24 for \$18,227.56, #47 dated 5/20/24 for \$7,866.46, and #48 dated 5/23/24 for \$3,973.71.

Committee Reports to the Select Board ~ After brief discussion, Judy and Gail agreed to work on a procedure for the July meeting.

Speed/Traffic Ordinance Review ~ Kevin reported the Speed Limit Study Committee had reviewed the draft Ordinance and recommended the Board adopt it. SBA advised that a clean copy would be available for the July meeting. Board postponed adoption until then. Kevin also noted that the Committee recommended that the SB purchase amber-colored solar lights for the 25 mph

signs, a solar powered red flashing light on the stop sign at the intersection of Mtn View Rd and Route 140, and consider either finding funding for speed feed back signs or a speed cart. Members discussed options – wanted neighbors to be consulted about the lights, will decide at the July SB meeting.

Sign and Seal 2023 Grand List ~ After brief discussion, Board signed and sealed the 2023 Grand List – there being no appeals or suits pending. Listers have already signed.

Penalty for Late Filed Homestead Declarations ~ After brief discussion, Judy moved and Kevin 2nded to waive the penalty for late filed Homestead Declarations, all voted in favor.

Transfer Station Composting ~ Board thanked Wheaton Squier for collecting the compost from the transfer station for the past several years. The Solid Waste and Recycling Committee recommended a new company, Mountain Music Compost, who is currently serving Middletown Springs and others. Cost is \$50 per month for a 45 gallon barrel. Judy moved, Melody 2nded to hire them, all voted in favor.

Rutland County Sheriff's Department Annual Contract ~ After brief discussion, Judy moved and Melody 2nded to approve the FY25 contract – 10 hours per week, not to exceed \$24,475, all voted in favor.

Feedback Forms ~ None

Members Concerns

Correspondence ~

Next meeting is July 11, 2024.

Meeting adjourned at 8:24 pm.

Respectfully submitted,

Gail Fallar, Select Board Assistant