

**Tinmouth Select Board
DRAFT Agenda
Thursday, November 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 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: October 10, 2024 and October 16, 2024

Citizen's Input:

Highway:

**Randy Clark – Allegiance Trucks – Warranty Discussion
Eric Buffum, Road Commissioner
West Tinmouth Winter Maintenance
Salt/Shed Options
Truck Replacement Update
Highway End of Year Report
VLCT Safety Grant Application
Request to Bore Under McNamara Road for a Water Line**

Theresa Dana: Request from Parents Club re: Fund Raiser

Financial:

**Review FY 24 Financial Reports /End of Year Balances
FY25 Financial Report
Warrants/Orders – FY25 Payroll and Payables**

Old Business:

**Speed Limit Ordinance
ARPA Final Allocation?**

New Business:

**Annual Service Agencies Request – Review/Approve Info Letter
REMC Re-Appointment – Rutland Emergency Management Committee - EMD/EMC
Pavilion Next Steps
Petition re: Pavilion Vote
Peg-TV Request to Air SB Meetings
Vacancies on the Planning Commission and Rutland Regional Planning Commission**

Members Concerns:

Misc. Correspondence/Mail:

Executive Session:

Next Meeting: Thursday, December 14th – Regular

(Meeting for Committees, Boards and Commissions was postponed until February.)