

**Town of Tinmouth
Select Board
Wednesday, December 18, 2024 - Special Meeting Minutes**

Select Board members present: Judy Gilmore, Kevin Eaton, and Melody Squier
Others present: Caleb Scott, David Birdsall, Marshall Squier and Gail Fallar – Select Board Assistant.

Via Zoom- Sherry Johnson, Kim Harbaugh, Rick Fallar, and Nancy Gucker Birdsall

Kevin called the meeting to order at 7:05.

Board reviewed the warning for petitioned Special Town Meeting on January 28th. Kevin moved, Melody 2nded, all voted in favor. Board signed.

Gail explained that the ARPA funds previously dispersed to the Capital Building Fund and the Old Creamery Project had to be returned to the General Fund to be included in the Resolution for Obligation per ARPA rules. Judy moved and Kevin 2nded to transfer the \$15,000 from the Capital Building Fund and \$20,000 from the Old Creamery Project back to the General Fund. All voted in favor.

Board reviewed ARPA Resolution to Obligate remaining ARPA funds. Kevin moved, Judy 2nded, all voted in favor and signed the Resolution. Attached.

Board reviewed Melody's draft letters to Marshfield and VT Timber Frames. Members decided to send one letter advising of the upcoming vote on January 28th and the possibility of a reconsideration, noting no action can be taken until those steps are completed. Kevin moved, Melody 2nded to approve, all voted in favor and the Board signed the letter.

Special meeting scheduled for the 30th for ARPA was cancelled, having dealt with it this evening.

Marshall announced there would be caroling at the Old Fire House on the 21st and a hike to the mountain cabin on January 11th.

Caleb inquired about the logs left in the ditches on Route 140 from the tree cutting project. Landowners have first dibs, but the wood will not be allowed to remain there.

Meeting adjourned at 7:34 pm.

Respectfully submitted,

Gail Fallar

Select Board Assistant