

**Tinmouth Select Board
DRAFT Agenda
Thursday, January 9, 2025**

~ 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: December 12, 2024 and December 18, 2024

Citizen's Input:

Highway:

**Eric Buffum, Road Commissioner
Truck Replacement RFP
Estimate for Transfer Station Retaining Wall
VLCT PACIF Safety Grant Application
Draft FY26 Highway Budget
Sign Highway Mileage Certificate**

Financial:

**FY25 Financial Reports
Warrants/Orders – FY25 Payroll and Accounts Payables
Draft FY26 General Budget – Separate Service Agency Requests?
Grant Wrap-ups – GIA/Culvert on North End Road/Tree Safety**

Old Business:

Speed Limit Ordinance

New Business:

**SB Report for the Town Report
Warn Special Meeting to Finalize Budgets and Town Meeting Warning
Determine Informational Meeting Date for Regular Town Meeting (March 4th)
Website Committee Volunteer
Website Policy Regarding Meeting Video Retention/Deletion**

Members Concerns:

Misc. Correspondence/Mail:

Executive Session:

**Next Meetings: Thursday, January ??; Informational Meeting January 25th, February 12th – Regular
(Meeting for Committees, Boards and Commissions was postponed until late February)**