

**Town of Tinmouth
Select Board
Thursday, January 23, 2025 - Special Meeting Minutes**

Select Board members present: Kevin Eaton, Judy Gilmore, and Melody Squier
Others present: David Birdsall, Marshall Squier and Gail Fallar – Select Board Assistant.
Via Zoom- Sherry Johnson, Kim Harbaugh, Pat Psholka, Rick Fallar, and Nancy Gucker Birdsall

Kevin called the meeting to order at 7:03.

As Eric was not present, and not reachable, Board proceeded with final review of the proposed draft FY26 highway budget. After discussion, leaving it as presented at the 1/9/25 meeting. Board approved both draft highway (\$686,200) and general (\$275,935) budgets by consensus.

Board discussed draft article for the town meeting warning regarding authorizing the SB to purchase a speed cart, approved as written.

Board reviewed the warning for Special Town Meeting on March 4th. Board agreed by consensus to approve the warning and signed it.

Board reviewed SB report for the town report, added information about the switch in winter road maintenance in West Tinmouth (hoping to save \$10K) and the article regarding purchase of a speed cart not to exceed \$15K.

Meeting adjourned at 7:51 pm.
Respectfully submitted,
Gail Fallar
Select Board Assistant