

**Tinmouth Select Board
DRAFT Agenda
Thursday, March 13, 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

Annual Re-organization

Elect Chair

Set Regular Monthly Meeting - 2nd Thursday @ 7:00

Designate Signer for Bills and Orders – Chair?

Newspaper of Record – Rutland Herald

Adopt Robert's Rules for Small Boards

Appoint Overweight Truck Permit Signer

Appoint Member to Community Center Board

Appoint Member to Tinmouth Pond Milfoil Project Board

Appoint Liaison to Rutland County Sheriff's Department

Appoint Member to the Website Committee

Adopt Select Board Meeting Rules and Procedures Policy

Review Agenda

Minutes: February 25, 2025

Citizen's Input: Possible Feedback Forms

Highway:

Eric Buffum, Road Commissioner

Open Truck Bids

Annual State Highway Plan and Certification

Annette Smith – Brief Summary Regarding Process for Siting a Radio Tower

Financial:

FY25 Financial Reports

Warrants/Orders – FY25 Payroll and Accounts Payables

Old Business:

Pavilion Update

Meeting for Other Committees, Boards and Commissions

New Business:

Request from Tinmouth Community Fund Regarding TCF Grants to Committees

Annual Appointments – RRPC, RRTC, SWAC

Ethics Commission Report - Melody

Members Concerns:

Misc. Correspondence/Mail:

Executive Session:

Next Meetings: ZBA Hearing 3/24/25 Thursday, April 10, 2025 - Regular