

**Town of Tinmouth
Select Board
Thursday, May 8, 2025
Meeting Minutes (Regular)**

Members present (in-person): Kevin Eaton, Judy Gilmore, and Melody Squier

Others present:

In-person: Eric Buffum – Road Commissioner, Michael Fallar, Vito Macaluso, Larry Carabeau, and Gail Fallar-Select Board Assistant (SBA)

Via Zoom: Ann Lundquist, Sherry Johnson, Kim Harbaugh, Rick Fallar

Kevin called the meeting to order at 6:20 and welcomed everyone.

Members reviewed the **agenda** – no changes.

Minutes of 4/10/25 Kevin moved, Judy 2nded, to approve, all voted in favor.

Citizen's Input ~ None

Highway ~

Eric reported the road crew is busy cutting brush and filling pot holes. First round of grading gravel roads is completed; chloride was applied to Gulf Road. They are also shouldering and ditching on North End Road. Black truck (2019) has had a brake issue; all summer tires have been switched out. He inquired about paving an apron at the town garage as paving will be going by there this year, how far to go? Board asked about using a larger stone for the base, Eric was asked to speak with the contractor (Fuller) and report back at the next Board meeting.

Paving Bids – Board opened bids from Fuller Sand and Gravel, Pike Industries and Wilk Paving.

	Per Ton	Milling	Shouldering		Total
Fuller		\$88.00	\$100	\$999	\$126,059
Pike		\$94.20	\$2800	\$9600	\$146,164
Wilk		\$93.80	\$8150	\$2535	\$143,881

Kevin moved and Melody 2nded to accept Fuller Sand and Gravel Inc.'s bid. All voted in favor.

Letter of Intent and Grant for Culvert Inventory ~ After brief discussion, Melody moved and Judy 2nded to ratify action of Board Chair and the SBA regarding sent letter of intent to apply for funding for the required culvert inventory, as it was time sensitive. All voted in favor. Judy moved and Melody 2nded to accept the State grant for the culvert inventory of \$4,080, all voted in favor.

Letter of Intent for Grant In Aide for Stormwater Work ~ Melody moved and Judy 2nded to send letter of intent to participate for 2026. All voted in favor.

Special Meeting (5/13) for Equipment Fund Discussion ~ Board requested information prior to the meeting, list of equipment, replacement schedule, capital reserve plan, etc.

Culvert Update ~ Eric advised that hydraulic studies have been requested for Pent Road and Mountain View Road culvert issues. The Board reiterated that the culvert replacement needed on Mountain View Road was outside the Town's right of way, therefore the Town was not responsible for its replacement. Eric noted the size recommended for that was 60" (way more than current size) and that the recommendations for the Pent Road were: culvert 8' wide and 5' tall, a box culvert, create a wet crossing as it is a Class 4 road and there is ledge underneath, or put a skidder bridge on concert pads. No decision made, brief discussion about hazards for snowmobilers in the winter.

Proposed Tower Meeting ~ Board agreed to a meeting on June 10th in the old fire house. *(At the SB meeting on 5/13, this was changed to June 19th.)*

Financial ~

Financial reports not yet ready.

Bills and Orders ~ Board reviewed warrants. Melody moved and Judy 2nded to approve and accept all, all voted in favor. Payroll warrants #41, 42, 43 and 44; and Accounts Payable warrants #30, 31, and 32.

PegTV Request ~ Board approved by consensus request from PegTV to capture meeting videos and post on their website.

Board again approved, adopted and signed a new **Traffic Ordinance** – ad in the Rutland Herald notice deadline was missed. Judy moved and Kevin 2nded, all voted in favor.

Special Event Permit ~ Mt Holly Cider requested approval for a special event at Rootin' Tootin' Farm in June, Board approved by consensus.

Members Concerns ~ None

Mail/Correspondence: Board approved a letter to **Benevity** regarding the Tinmouth Community Fund being a part of the Town. It was needed for this company to process donations made online to the TCF.

Peter Franzoni sent a letter requesting the Board pass a resolution regarding due process. Board discussed whether to add it to the June agenda, in the end it was decided to not add it to the agenda.

Meeting adjourned at 7:55 pm.

Respectfully submitted,

Gail Fallar, Select Board Assistant