

**Town of Tinmouth
Select Board
Thursday, May 21, 2026
Meeting Minutes (Special)**

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

Others present:

In-person: PC members -Ann Lundquist, Michael Fallar, and Larry Carabeau; and Gail Fallar-Select Board Assistant

Via Zoom: Ronnie Crossman – Acting Road Commissioner, Sherry Johnson, and Kim Harbaugh

Kevin called the meeting to order at 6:30 and welcomed everyone, noting the purpose of the meeting was to complete work on the agenda of 5/14 and to consult with the Town's attorney in Executive Session along with the Planning Commission (PC) regarding litigation.

Gail advised that the Town's application for a paving grant was denied, and there is no word about the Small Safety grant – April was the original date for notification.

Gail also advised that Otter Creek Engineering (OCE) advised renewing the existing state stormwater permit – they are working on that- and then once that was in hand to apply to amend it for the salt/sand shed. There may be two state permits required, stormwater and construction.

Michael expressed concern with another big expenditure for a small town and the current economy. Kevin advised the Town has the money and is looking for ways to save on the cost.

Board decided to wait until their regular meeting on June 11th - OCE will have a proposal for time and cost to amend the stormwater permit for the salt/sand shed project.

Judy provided a comparison report for the salt/and shed bids. Given that a stormwater is required before construction can begin, the salt/sand shed proposal was most likely put on hold for this year.

After brief discussion, Kevin moved and Melody 2nded to approve location of the new flag pole on the triangle of lawn in front of the Church. All voted in favor. Road crew was approved to dig the hole for its foundation. The Tinmouth Historical & Genealogical Society is overseeing the project.

Members discussed the proposed meeting for the folks requesting use of town roads for ATV's and Side by Side vehicles. Michael expressed reservations about the proposal and noise pollution. Members set a date of Saturday, June 20th at 1:00, at the Old Fire House, hoping that having it on a weekend will allow more people to attend.

Ronnie advised that Fuller Sand & Gravel had completed summer paving, only needed to add gravel to the road shoulders and make driveways even with the new pavement.

Kevin moved to enter Exec. Session to discuss litigation with the Town's attorney at 7:00, Judy 2nded, all voted in favor. Members of the Planning Commission (present and on zoom) were invited to join, others on zoom were asked to leave – which they did. Andrew Cliburn, Esq. attended via zoom.

Board exited Executive Session at 7:30. No action taken.

Select Board Meeting adjourned at 7:32 pm. Planning Commission called their regular meeting to order.

Respectfully submitted,

Gail Fallar, Select Board Assistant