

**Town of Tinmouth
Select Board
January 22, 2015**

Board members present: Gregg Casey, Laurie Phillips, and Matt Patry
Others present: Hollis Squier, Kevin Ruane, Grant Reynolds, and Gail Fallar- Board Assistant.

Matt called the meeting to order at 7:00. Board reviewed the agenda, added highway certification and Yoder driveway permit.

Board resigned annual Certificate of Highway Mileage, as the state previously sent form for 2014, not 2015.

Board signed Ramsey Yoder driveway permit for 186 North End Road: has to have a flat area roadside, contractor must meet with road commissioner before work starts, area south of driveway on North End Road must be cleared for visibility, no culvert needed.

Board reviewed proposed FY 16 highway budget of \$457,080, Laurie moved to accept, Gregg 2nded, all voted in favor.

Board discussed need for a Master Plan regarding the town garage and transfer station. There is a need for a building to store more salt, recycling could then use balance of present salt shed. Salted sand shed and salt should be housed under one roof.

Board reviewed proposed FY16 general budget of \$214,535, Laurie moved to accept, Gregg 2nded, all voted in favor.

Grant advised that the Old Creamery Committee would not be asking for an article on the warning or tax dollars at this time. They have a plan to repair the building in three phases. Phase One will not require tax dollars - there have been donations of materials and money and volunteers that will cover the work. A free standing porch will be added to the front of the building – it is anticipated that fund raising will occur to help with its constructions. Phase Two comes after the porch is constructed - repair and replacement of the roof, east and south wall repair and painting, etc. Phase Three would entail interior work that would be decided at a future date.

The Old Creamery Committee requested Board approval to proceed with restoration, including going out to bid, fundraising and expenditure of those funds. Laurie moved to grant the OCC their request, Gregg 2nded, all approved.

Board reviewed draft town meeting warning – added an article asking voters to eliminate the office of second constable – and added an article asking voters to limit constable duties to non-law enforcement.

Gregg proposed an article giving the Select Board permission to withhold budgeted paving money one year to build up enough for a major reconstruction project. Much discussion ensued regarding past practice of waiting for Tinmouth's turn for a state paving grant to undertake a reconstruction project, paving every year, the amount needed to be budgeted each year to keep paving on a reasonable schedule, creation of a special reserve fund similar to the Equipment Fund, how to fund the reserve fund, the need for a Capitol Budget Plan that

would prioritize projects and funding needed, Select Board authority to not spend the money approved in a budget for paving, etc.

At the conclusion of discussion, Laurie moved and Gregg 2nded to add to the following to the warning “**Article 7.** Shall the voters authorize the creation of a Special Reserve Fund for Paving and Road Reconstruction?” and “**Article 8.** If Article 7 is approved, shall the voters authorize the Select Board to transfer money budgeted for paving in a given year into the Special Paving and Road Reconstruction Fund?” Laurie and Gregg approved, Matt abstained.

Gregg volunteered to write a report for the town report explaining the above articles.

Board signed warning for February 28, 2015 and March 3, 2015 town meeting.

Meeting adjourned at 8:25 pm.

Respectfully submitted,

Gail Fallar
Board Assistant