

**Town of Tinmouth  
Select Board  
April 23, 2015  
Special Meeting**

Board members present: Laurie Phillips, Gregg Casey, and Matt Patry  
Others present: Terry Williams, Hollis Squier, Grant Reynolds, Bob Lloyd, David Birdsall, Doug Fontein, Tim Lonergan, and Gail Fallar- Board Assistant.

Matt called the meeting to order at 6:30. Board moved opening lawn care bids to end of meeting.

Terry advised that he was looking for options to get wood out from his property on the south end of the Purchase – Tinmouth Mountain and wondered if he could cross the town’s forest/recreation parcel and access to the Pent Road. His property is enrolled in Current Use and he has to cut wood to comply with the required Forestry Management Plan. Whatever needs to be done, he will do.

Grant advised that the former logging road had been turned into a recreational trail using federal dollars and that would prohibit such use.

Bob noted the Town’s right of way over the Peters land is for non-motorized vehicles (except snowmobiles) and that the Town does not have the right to give permission to use it otherwise.

Doug advised, as Chair of the Conservation Commission, that they felt it could be done in the winter if the ground were frozen enough, the road was restored to better condition, and suggested a bond.

David advised that it is common practice to do as the CC suggested.

In the end, it was decided that more information was necessary, Terry will inquire of the Peters property whether he can have permission to travel over their land, Gail will check with the trail grant folks to see if they have any concerns.

Board then paused while the Board of Civil Authority and Board of Tax Abatement met, coming back to Select Board business at 8:10. Cathy Reynolds joined the meeting at that point.

Cathy, as Chair of the Tinmouth Community Fund Board, explained the documents needed to transfer the Community Fund money, close the current fund, transfer the funds to the town and then back to the Vermont Community Fund in another form. Laurie moved and Gregg 2nded to authorize Matt to sign all necessary paperwork – agreements to establish the funds, resolutions to create, etc. All voted in favor.

Cathy also advised that there were two Mill River students willing to volunteer time painting in the Old Firehouse as part of their community service. Windows need re-glazing and painting. She volunteered to oversee them. Laurie moved and Gregg 2nded to accept the volunteer help and provide any needed materials. All voted in favor.

Board opened lawn maintenance bids for town, school and ball field lawn care. Totals for all three were F.A.S bid \$130, Ryan Deppert bid \$215, David Fox bid \$220 and Rick Fallar bid \$325. Gregg moved to accept FAS for one season, Laurie 2nded, all voted in favor.

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Gail Fallar Board Assistant