

**Town of Tinmouth  
Select Board  
April 7, 2015**

Board members present: Laurie Phillips, Gregg Casey, and Matt Patry  
Others present: Grant Reynolds, Kim Harbaugh, and Gail Fallar- Board Assistant.

Matt called the meeting to order at 7:00. Board reviewed the agenda, Gail added lawn maintenance RFP and old doors in attic.

Minutes of March 12, 2015 and March 26, 2015 were approved as written.

Gregg reported that Trees Inc. completed the tree cutting and limbing project, and he was pleased with the results.

After brief discussion, Gregg moved and Laurie 2nded to apply for a state paving grant for \$175,000 for the reconstruction project on Route 140 near the Valentine farm. All voted in favor.

Board signed state Annual Budget document, and signed the Compliance form for roads and bridges.

Board approved and signed the LEOP (Local Emergency Operations Plan) for 2015.

Board discussed old cemeteries – cremains would only be allowed if they were spread.

Board appointed Andy Gilmore and Amanda Vumbaco to the Tinmouth Planning Commission, appointed Alan Held as representative to the Rutland Regional Transportation Council, appointed Laurie Phillips as Health Officer and appointed Ann Czar to the Conservation Commission.

Board approved and signed Liquor License for Gregg and Tina Casey for the Tinmouth Snack Bar. Gregg recused himself due to being one of the applicants.

Board signed and sealed the 2014 Grand List (along with the Board of Listers).

Board discussed creating a Solid Waste Committee to deal with upcoming issues regarding composting, recycling, etc. Will ask for volunteers.

Board considered three bids for appraisal of Pavilion property, Geoff Wells bid \$500, Bill Scranton bid \$750 and Jack Rogers bid \$800. Laurie moved and Gregg 2nded to hire Wells.

Gail advised the Board of Civil Authority needed to meet to re-organize and purge the checklist of voters who have moved out of town, and the Board of Tax Abatement needed to meet to hear two requests for abatement. Meeting was set for Monday, April 23<sup>rd</sup> at 7:00 and 7:30 respectively.

Board discussed bid request regarding mowing the town lawn – school requested the town include their needs as well. Town, school, and ball field will be bid separately as the town pays part of the summer for the ball field and the school pays the rest. Board decided to meet at 6:30 on the 23<sup>rd</sup> to open bids those bids. Ed Buffum advised he was no longer able to do it.

Gail inquired about the old doors in the attic that used to be in the library for a bathroom and closet. They were replaced when the bathroom was made handicap accessible. Laurie moved that Gail could have them for a \$1, Gregg 2nded, all voted in favor.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Gail Fallar Board Assistant