

**Tinmouth Select Board  
Draft Agenda  
Thursday September 8, 2016  
7:00 PM**

**Welcome**

**Call to Order**

**Review Agenda**

**Minutes – 8/11/16 and 8/16/16**

**Highway**

**Eric Buffum**

**Equipment Fund Discussion to include replacement schedule and funding**

**Approve Bid Request Documents**

**Others**

**Old Business**

**Review, Approve and Sign Letters from the Select Board ~**

**Regarding use of town right of way, mowing grass onto Rte 140, filling a ditch with leaves and duff, post repair at the old creamery, Vermont Telephone-request for boring profiles from fiber optic construction and old pedestal removal**

**New Business**

**Affordable Housing Covenant Enforcement**

**Job Description Process**

**Review Financial Reports**

**Sign/Approve Bills and Orders**

**Members Concerns**

**Misc. Correspondence/Mail**

**Executive Session – if needed**

**Back Burner Business**

**Letter to VTel re: back-up batteries for fiber optic system**

**Old Cemetery Policy**

**Adjourn**