**NOTICE/AGENDA**

**SPECIAL SELECT BOARD MEETING**

**Thursday, October 26, 2017**

**7:00 PM**

**Old Fire House**

The Tinmouth Select Board will hold a Special Meeting on **Thursday, October 26, 2017** at 7:30 PM at the Tinmouth Old Fire House. The purpose of the meeting is to gather input regarding the Master Plan for re-locating the town garage and transfer station. Included in the discussion is the need for a larger salt shed and a structure to cover the salted sand pile. They have contracted with an engineering firm, who is looking for guidance from the town. To this end, the Select Board is looking for help in deciding how to proceed. In all likely hood, these projects will need the town to borrow money (LOTS of it), so one of the questions is whether to do it all at once, or in phases.

And to conduct any other lawful business if necessary.

Gail Fallar

Board Assistant