

**Town of Tinmouth
Select Board
July 28, 2016
Minutes
Special Meeting**

Select Board members present: Laurie Phillips, Matt Patry, and Frank Sears
Others present: Eric Buffum, Gail Fallar- Board Assistant, and Cathy Reynolds briefly

Matt called the meeting to order at 6:35.

Eric advised that he had received a substantial offer for the John Deere scoop loader from someone from Maine, who had stopped by to inspect it.

Matt thanked Eric for his initiative, but advised that he should not have offered it for sale without Select Board approval.

Process to dispose of town equipment was discussed. Frank noted that the offer was well within market value. Gail advised there is no written policy but in the past it has always been put out to bid. Laurie moved and Frank 2nded to sell the big scoop loader through a bid process. All voted in favor. Board will accept bids at their regular August meeting on the 11th. To be advertised in the Rutland Herald, Front Porch Forum and Vermont Local Roads listserve. Eric had it advertised on Craig's list, and he will contact others who had expressed an interest.

Cathy asked permission to continue work on the town's website update at an hourly rate, Board approved. She also noted that someone in town needed to be the webmaster – Board will inquire for a volunteer. Board appointed Carmen Fallar to the Website Committee.

Gail advised that the local contract tax rate was adjusted to \$0.0006 from \$0.0004, as she had calculated it incorrectly the first time.

Gail also advised that the Personnel Policy Committee was nearing completion of a new policy and would bring it to the Select Board for comments and advise that the Vermont League of Cities and Towns review it before the SB adopts it.

Meeting adjourned at 7:05.

Respectfully submitted,

Gail Fallar Board Assistant