

**Town of Tinmouth
Select Board
Special Meeting
January 24, 2019**

Members present: Michael Fallar, Cathy Reynolds, and Frank Sears

Others present: Sherry Johnson, Kim Harbaugh, Chuck Bronk, Jo Reynolds, Grant Reynolds, and Gail Fallar – Select Board Assistant

Frank called the meeting to order at 7:05 PM. Agenda was reviewed, Gail asked to add an advisory item, approved.

Public Works Facilities ~ Board briefly reviewed civil engineer Don Woods email, he will have more information at the next Board meeting, he advised that it may not be ready for town meeting.

Snow Plow Practice ~ Michael moved and Frank 2nded, all approved, and signed.

FY 20 Proposed Budgets ~ Cathy moved and Michael 2nded to approve proposed highway budget of \$551,950 and proposed general budget of \$236,240. All voted in favor.

Board signed annual **Certificate of Highway Mileage**. No changes.

Climate Change Resolution Petition for Town Meeting Warning ~ Board briefly discussed, Cathy moved and Frank 2nded to add to the warning, all voted in favor.

Roller Shelving ~ Gail advised that she is purchasing used roller shelving for the town's vault. Money will come from the Records Restoration Fund.

Solid Waste Ordinance ~ On advice from the Vermont League of Cities and Towns, Board will add a section regarding enforcement of the ordinance in regards to trash disposal on one's own property. Will review at the next Board meeting on February 14th.

Town Meeting Warning ~ Board finalized warning, approved, and signed it.

Meeting adjourned at 8:10 pm.

Respectfully submitted,

Gail Fallar
Select Board Assistant