

**Tinmouth Select Board
Notice/Agenda
Tuesday, December 17, 2019
Special Meeting
6:00 PM
Town Office**

The Tinmouth Select Board will hold a special meeting on Tuesday, December 17, 2019 at 6:00 PM at the town office. The purposes of the meeting are to meet in executive session regarding possible litigation; to review public works facilities cost estimates and sign documents to proceed to a bond vote, and if time allows, continue work on the proposed FY21 budget.

Proposed Agenda:

Welcome

Call to Order

Executive Session with Jim Carroll, Esq. regarding the Wallingford Town Line (Estimated to take an hour to an hour and a half)

Review and sign documents for upcoming Bond Vote regarding Proposed Public Works Facilities (Estimated start time of 7:00)

Review Draft FY21 Budgets

Minutes of November 14, 2019

Adjourn

Attest,
Gail Fallar,
Select Board Assistant