

**Tinmouth Select Board  
Draft Agenda  
Thursday, January 9, 2020  
6:45 PM**

**Welcome**

**Call to Order**

**Enhanced Energy Plan Hearing**

**Review Agenda**

**Minutes – December 12, 2019 and December 17, 2019**

**Review Financial Reports/Bills and Orders Signed**

**Highway**

**Eric Buffum, Road Commissioner  
Proposed FY21 Highway Budget Discussion  
Ratify Board's Action Regarding McCoy Road Grants  
Communications Regarding Road Maintenance  
Bond Vote Documents**

**Others**

**Old Business**

**Rutland County Restorative Justice Center Request  
Removal of School Slide  
Solid Waste Ordinance – Need to Re-adopt  
Right of Way Use on East Road  
Trash Complaints Update– Mountain View Road  
Wage and Salary Schedules – FY21**

**New Business**

**Appeal CLA  
General FY21 Budget Discussion  
Review Draft Warning for Town Meeting  
- Conservation Commission Request  
- Tinmouth Pond Milfoil Project Request  
Select Board Report for Town Report  
Special Meeting on January 21?  
Set Date for Personnel Review  
Health Officer Report Regarding Dog Bite on East Road**

**Members Concerns**

**Misc. Correspondence/Mail**

**Executive Session – if needed re:**

**Adjourn**