

**Tinmouth Select Board**  
**Draft Agenda Thursday, August 13, 2020 7:00 PM**

Meetings are now virtual, if you wish to participate via teleconferencing. To join the meeting from your computer, tablet or smartphone, please contact the town office by email [tinmouthtown@vermontel.net](mailto:tinmouthtown@vermontel.net) and you will be forwarded the link and/or telephone number with access code to call.

**Welcome ~ Call to Order**

**Review Agenda**

**Minutes – July 28, 2020**

**Highway -**

- Eric Buffum, Road Commissioner**
- Offer on One Ton Truck – Process to Sell**
- Stump Disposal Options**
- Channel Road/VTel Underground Burial**
- Wright's Road Plan**
- Storm Water Permit Update**
- Municipal Roads Grants-In-Aide Equipment Purchase Letter of Intent**

**EMD- Michael Fannin - EMD**

- Covid-19 (Corona Virus) – Update**
- LHMP Committee Appointment**

**Building Committee Report**

**Barbara Noyes-Pulling – RRPC Flower Brook Watershed update**

**Others**

**Review Financial Reports/Warrants/Orders Signed**

- Approve Contract with Sullivan and Powers re:Audit**
- Annual Internal Controls Report**

**Old Business**

- Trash/Dogs Complaints Update – 605 Mountain View Road**
- 12 Ezra Stone Update**

**New Business**

- Set 2019 Town Tax Rates**
- Unlicensed Dog Warrant**
- Conservation Commission Vacancy**
- Conservation Commission Concerns with Use of Purchase Cabin**
- Census Update**
- Grant for Digitization of Land Records**

**Members Concerns**

**Misc. Correspondence/Mail –**

**Executive Session – if needed re: Wallingford Town Line**

**Next Meeting Date: August 25 (4<sup>th</sup> Tuesday)**

**Adjourn**