TUNBRIDGE SELECTBOARD MEETING MINUTES May 23, 2017 6:00 P.M. TUNBRIDGE TOWN OFFICE BUILDING

Present: Gary Mullen, John O'Brien, Michael McPhetres, and Jackie Higgins (See attached sign in sheet)

Meeting called to order 6:05 p.m.

Road Foreman Report:

John made motion to approve four ten hour day work week for the highway department. Mike second. So moved.

Jackie will email Simon Bradford to have bridges cleaned by fire department.

New Business:

There will be a walk about at the Tunbridge Town Forest on June 10, 2017.

Recreation Commission: Monthly breakfast bringing in \$800.00 with a \$500.00 to \$600.00 profit.

New Cook Shack may be in the Flood Plain. Daniel Ruddell will investigate further. Pool Upgrade — inlet pipe can't be shut off.

Scoreboard is pending due to utility pole being moved.

Moving split rail fence by pool to create more parking.

Pat Ross from Agency of Natural Resources showed Recreation Commission where they can put fill for more parking.

Mike made motion to approve building new benches. John Second. So moved. Dan Rudell will check elevations on new cook shack may be noncompliant with flood Zone. Construction is on hold until resolved.

Fuel Assistance Committee: Looking at rewriting bylaws.

Intention to have no-interest loans available.

11 Committee members 9 community, Treasurer and one Selectboard member.

Currently 8 members with 3 vacancies (1 being a Selectboard member).

4 quarterly meetings. Emergency calls in cold weather

Next meeting will be in July.

Town Hall Committee: Presented the Selectboard with Job Description for Cleaning Person and Rental Agreement. Selectboard to review for approval or changes for next Selectboard meeting June 13.

Town Clerk received a complaint of people smoking pot on Town Hall Property.

Library Board of Directors: In need of new furnace and hot water heater. Will have an Estimate for next meeting.

Cost \$500.00 to take down the birch tree.

Listers: Extension approved for setting the Grand List. Pilot agreement has decreased by \$9950.00 in tax revenue. OCPCC sold 15 acres of land back to the Bensons.

Town of Tunbridge Personnel Policy: Mike made motion to adopt Personnel Policy Affective 7/1/17. John Second. So moved.

Vermont Chamber Artist: Mike made motion to allow fundraising concert for Veterans at Town Hall at no cost in August.

Town Forest Contract approved and signed.

Orange County Sheriff's Department contract approved and signed.

Warrants approved and signed

John O'Brien made motion to adjourn at 9:50 p.m. Mike McPhetres second. So moved.

Respectfully Submitted, Jacqueline Higgins

Gary Mullen

Michael McPhetres

John O'Brien