

TUNBRIDGE SELECTBOARD MEETING MINUTES

MARCH 20, 2017

6:00 P.M.

TUNBRIDGE TOWN OFFICE BUILDING

Present: Gary Mullen, John O'Brien, Michael McPhetres, Rodney Hoyt

Meeting called to order: 6:05 p.m.

**Road Foreman Report:** Rodney reported that the bed chains in Truck #5 and Truck #6 both broke this week. Road crew was able to fix Truck #6's bed chain and then adapted it to fit in Truck #5. A new bed chain was purchased for Truck #6.

Sporn's mailbox was knocked down. Road crew fixed it as best they could until the ground thaws.

Truck #5's lights wouldn't turn off. The culprit: A modular unit malfunctioned. Truck sent to Freightliner in Lebanon to be fixed.

Discussion concerning Larry Wight's vacation bank. Selectboard agreed that, as the new personnel policy has not been approved, the status quo would remain the policy on vacation days banked.

New truck: After comparing bids from Freightliner and International, the Selectboard decided to go with a six-wheel Freightliner. Mike made the motion to accept the Freightliner bid of \$111,089, with \$25,000 off for the trade of Truck #5, making the cost to Tunbridge, \$86,089, plus seven aluminum wheels (six and a spare) instead of steel wheels. John seconded. Passed unanimously. Rodney predicted that if Tunbridge ordered the truck now, we'd have it by Christmas.

Rodney expected the roads to be posted on 3/21 for mud season.

**New Business:**

Appointments:

Mike made the motion to keep the Selectboard positions the same—Gary, Chair; Mike, Vice Chair; John, Clerk. John seconded. So moved.

For Posting Places, the Selectboard designated the Town Clerk's, the Post Office, and the Town Website.

For a newspaper, the Selectboard designated THE HERALD OF RANDOLPH.

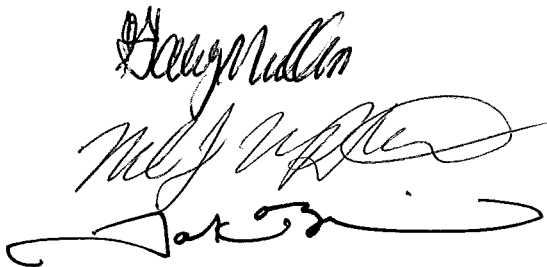
Planning Commission: No appointments or reappointments were made to the Planning Commission. Ben Wolfe had recently been appointed. Dates of Term Expirations appear to be bollyxed and need to be sorted out.

Selectboard appointed Town Officers and Representatives as required by law. John made motion to sign and submit the Appointment list. Mike seconded. So moved.

Selectboard discussed moving monthly meetings to a different day of the week, but decided to postpone any action until OKed by Administrative Assistant, Jackie Higgins, and Town Treasurer, Becky Hoyt.

Selectboard followed up Town Meeting discussion on who to send Town Reports to. Selectboard agreed that, instead of deciding who got a Town Report, Tunbridge could give residents and non-residents the option to NOT receive a hard copy Town Report if they didn't want it or wanted to go paperless. Selectboard will discuss that option with auditors.

Motion to adjourn at 7:50 p.m. Seconded. So moved.



Three handwritten signatures in cursive script, stacked vertically. The top signature appears to be 'Becky Hoyt', the middle one 'Jackie Higgins', and the bottom one 'John'.