TUNBRIDGE SELECTBOARD MEETING

JUNE 27, 2017—6 PM

TUNBRIDGE TOWN OFFICE BUILDING

Present: Gary Mullen, Mike McPhetres, John O'Brien, Rodney Hoyt, Becky Hoyt, Thomas Hoyt, Cassandra Hemenway (CVSWMD), Bert Tatro, Planning Commission (Brenda Field, Ingrid Van Steamburg, Rudy Ruddell)

Meeting called to order at 6:07 PM

No changes to agenda.

Road Foreman report.

Discussion about paving bids from Blaktop and Pike for the Strafford Road, Potash, Mill Road, Spring Road, and in front of the Town Office Building, the Town Hall and the Town Library. Pike bid was more expensive overall, but was cheaper by the ton (thicker asphalt). Mike moved to accept the Pike bid. John seconded. So moved.

Rodney explained that an electronics piece on the grader (a dashboard/monitor) had failed and had to be replaced.

New business:

CVSWMD

Cassandra Hemenway, Outreach Manager for Central Vermont Solid Waste Management District visited and gave Selectboard, Rodney and Bert a briefing on how Act 148 would be phased in, starting July 1, 2017. Residents are not yet required to compost their food scraps, but bins will be available to those who wish to compost. By 2020, food scraps will be banned from the trash compactor.

Through CVSWMD, home-composting bins for residents are available at cost.

Rodney asked Cassandra if there was a better method for getting rid of e-waste at the transfer station—currently, the Road Crew must load it by hand or with the bucket loader into a dump truck and haul it to the Bethel/Royalton transfer station. Cassandra was going to speak to Carl Witke, CVSWMD's Operations Manager, about improved efficiencies.

Planning Commission

Discussion about getting back on a regular check-in-with-the-Selectboard schedule.

Discussion about getting the Flood Plain Building Permit on the town website and, in general, educating residents about the town ordinance and permitting.

Discussion about web site URL "Tunbridge.gov"—who owns it?

Town Treasurer

Becky briefed the Selectboard on the Quickbooks to NEMRIC accounting transition.

Discussion about the end of the fiscal year (June 30th) and what to expect in the new fiscal year (starting July 1^{st}).

Warrants signed and approved.

Meeting adjourned at 8:43 PM.

Minutes recorded by John O'Brien, Selectboard Clerk

<u>Mary Millh</u> Gary Mullen	Mike McPhetres
John O'Brien	