## TOWN OF TUNBRIDGE SELECTBOARD MEETING Tuesday, January 23, 2018

Present: Gary Mullen, John O'Brien, Mike McPhetres, Rodney Hoyt, Jackie Higgins, Dave Kimball, Geoff Hanson, Brenda Field, Ingrid Van Steamburg, and Eli Childs.

Meeting called to order 6:00 p.m.

## **Road Foreman Report:**

Winter Sand supply holding up. #5 Truck Brakes issues. Reviewed Sarah Ballou's sanding complaint.

## **New Business:**

**Mowing Bids**: Selectboard reviewed bids 2018 mowing bids. Mike made motion to award job to Eli Childs. John second. So moved.

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**Planning Commission**: John made motion to correct the expiration dates. Mike second. So moved.

**Village Designation Renewal**: John made motion to approve renewal application for Tunbridge Village Designation as written. Mike Second. So moved.

**South Royalton Rescue Advisory Board**: Mike made motion to appoint Brenda Field, David Kimball and Thomas Hoyt to the South Royalton Rescue Advisory Board. John Second. So moved.

**2018/2019 Municipal Budget**: Mike made motion to approve the amount of \$583,989.36 for the Highway Fund and \$585,469.36 for the Highway Fund to be submitted for town approval at 2018 March Town Meeting to be raised in taxes. John Second. So moved.

John made motion to approve the 2018/2019 Highway Budget at \$831,060.00 and General Budget at \$710,660.00. Mike second. So moved.

**Website**: Geoff Hanson discussed taking over managing the Town of Tunbridge Website. Selectboard discussed what their vision of the website was and what changes they would like to see. John made motion to have Geoff Hanson design and manage the website for the Town of Tunbridge at a rate of \$40.00 per hour. Mike second. So moved. Jackie will get necessary information from Don Angolano for Geoff Hanson to proceed.

Town Road and Bridge Standards: Selectboard approved and signed.

**Transfer Station:** John made motion to purchase a Salamander Heater for use with compactors during extreme cold weather. Mike Second. So moved.

John to check with Bruce Wescott and Town of Chelsea in regards to leaf and yard waste disposal. Possibly purchase a small trailer for hauling.

Jackie to contact Jonny Spaulding and ask her to come to the next Selectboard meeting, February 13<sup>th</sup>, to discuss Town Hall Kitchen.

## Selectboard/Committee Joint Meeting Schedule 1st Tuesday of the Month:

Cemetery Commission: April and August

Planning Commission: April, August, and November

Trustees of Public Funds: February and June

Recreation Commission: January, April, July and October

Listers: May and November

Auditors: September and November

**Library Directors: October** 

Approved Payroll and Orders.

Approved Minutes.

John made motion to adjourn at 8:55 p.m. Mike second. So moved.

Gary Mullen

John O'Brien

Mike McPhetres