

**TOWN OF TUNBRIDGE
SELECTBOARD MEETING
Tuesday, February 13, 2018**

Present: Gary Mullen, John O'Brien, Mike McPhetres, Rodney Hoyt, Jackie Higgins, Geoff Hansen, Brenda Field, Betsy Race, Michael Sacca, Becky Hoyt, and Jonni Spaulding.

Meeting called to order 6:00 p.m.

Road Foreman Report:

New truck will be ready in two weeks.

New radiator needed for the loader. Estimated cost \$1200.00.

Rodney will schedule Matt Loftus to shelve sand pit with excavator. Should not take more than two days.

Rodney called Pickett's and left message about next winter sand availability.

One Ton is back. Did borrow Royalton's truck for a day.

Water pump in #1 went bad.

#5 had problem with heat sensor. Think it may have had an air bubble, added 1 and ½ gallons of antifreeze and it must have worked it out. Running fine now.

Tree limb went through Larry's back window and cracked it. It has been replaced.

New Business:

Alliance for Vermont Communities: Michael Sacca discussed regional effort to make this area better (Strafford, Royalton, Sharon and Tunbridge). John made motion to move forward with endorsing efforts. Mike second. So moved.

Friends of The Transfer Station: Brenda Field volunteered for the committee.

Website: Geoff Hansen gave an update on the new website. A few more items to be added. Jackie will put together the Highway Department.

Retention Policy: John made motion to adopt the retention policy. Mike second. So moved.

Town Hall Kitchen: Jonnie will meet with the Town Hall committee, church ladies, Judy and recreation to review plans.

Administrative Assistant: Mike made motion to increase Administrative Assistant's pay by three dollars per hour starting July 1, 2018. John second. So moved.

Treasurer: Capital Improvement Fund - \$53,000.00, Special Projects - \$80,000.00, Reserve - \$10,000.00, Education Surplus - \$95,678.37. Waiting on Fiscal Year surplus amount.

Trustees Of Public Funds: Jackie to get figures from Rob Howe on what can be spent this year.

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

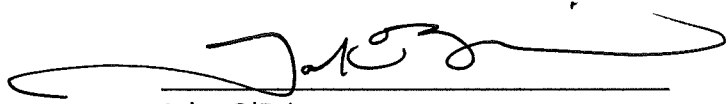
Approved Payroll and Orders.

Approved Minutes.

John made motion to adjourn at 9:15 p.m. Mike second. So moved.



Gary Muller



John O'Brien



Mike McPhetres