

TUNBRIDGE SELECTBOARD MEETING
April 10, 2018 – 6:00 p.m.
TUNBRIDGE TOWN OFFICE BUILDING

Present: Gary Mullen, John O'Brien, Mike McPhetres, Rodney Hoyt, Baxter Doty, Dennis Cilley, Betsy Gaiser, Becky Hoyt and Jackie Higgins

Meeting called to order 6:00 p.m.
No changes to agenda.

Road Foreman Report:

Transmission failed in Truck #1. Freightliner cost to swap out is \$7000.00. Sables will remove transmission and send off for repair at a cost of \$3000.00 to \$4500.00 total cost not to exceed \$7000.00. Will be a 3 to 4 week turnaround time. Rodney would also like to get it inspected while it is there being repaired. Mike made motion to drive #1 truck to Sables (have Jim drive it down) and have them pull and send the transmission out to be fixed. John second. So moved.

FEMA: update they are requesting more data.

Jackie is playing telephone tag with Hooks Construction on Button Hill Bridge invoice update and retaining wall information.

Rodney stated new truck is running well. He has left messages for scheduling lettering and radio installation. Should consider a high-band radio for new truck along with a low-band radio. Rodney will price out high-band radio.

Cemetery Commissioners: Baxter Doty and Dennis Cilley present. Mowing contract is for five years. Contractor is doing a very good job and is willing to do anything additional asked of them. Have a few fences that are in need of repair. Stone repairs and replacements are coming along nicely. There are no inventory maps of cemeteries available. Some of the cemeteries have had inventory done by Euclid Farnham but there is not a complete list available. Once the end of the fiscal year is complete a better financial report will be available for what can be used for fence repairs. Next joint meeting will be August 13, 2018 at 6:30 p.m.

New Business:

Tunbridge Energy Committee: Betsy Gaiser working on a plan to change out the street lights for LED lights. Green Mtn. Power will work with the committee to coordinate the project.

Vernal Pools: Currently looking for a spot for a workshop. 18 people have signed up they have space for 20 people. Vernal Pools are at high elevations with no inlet or outlet. Breeding ground for salamanders as no fish in Vernal Pools that would eat the eggs.

Conservation Commission: Isaac Sacca is stepping down from the Conservation Commission. Looking for a new member.

When Mr. Chester's property sells there will not be public access to the paths.

Town Hall Lift: Needs a hose replaced in order to pass inspection.

~~**Town Hall Lift:**~~

Unifirst: Mat contract is expiring. Becky Hoyt asking permission to purchase mats. John made motion to purchase 4 mats and do away with Unifirst Contract. Mike second. So moved. Becky is in charge of procuring 4 new mats.

Town Office Art Work: Mike made motion to purchase two plaques which will read "Artwork purchased in memory of Merritt and Ann Comstock. Artwork by Anne Leeds, 2018. John second. So moved. Jackie will order plaques.

CVSWMD Grant: Jackie applying for a grant through CVSWD for a utility dump trailer with tarp kit for the Transfer Station to haul leaf and yard waste and use for other special events that would need materials transported to other sites. Mike made motion to support the CVSWMD grant. John second. So moved.

Tunbridge Store Liquor Licenses: Mike made motion to approve liquor license. John Second. So moved.

Memorial Day: Kay Jorgenson in charge of publicity and Tracy Amell in charge of the parade roundup.

Corner Rail Fencing: John meeting with Gordon Barnaby to price out fence at transfer station for final approval.

Approved Payroll and Warrants.

Action Items:

Gary – Hooks Construction for FEMA invoice and retaining wall information.

John – Transfer Station Fencing

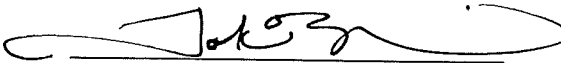
Jackie – Artwork Plaques and grant for CVSWD and Town Hall Advertisement Curtain restoration.

Mike made motion to adjourn at 8:25 p.m. John Second. So moved.


Respectfully Submitted,
Jackie Higgins



Gary Mullen



John O'Brien



Mike McPhetres