

**TOWN OF TUNBRIDGE
SELECTBOARD MEETING
Tuesday, July 24, 2018**

Present: Gary Mullen, John O'Brien, Mike McPhetres, Rodney Hoyt, Jackie Higgins, Michael Toy, Alan Howe, Matt Galluzzo, Daniel Ruddell, Brenda Field, Chase Ackerman and Heather Mullen

Meeting called to order 6:05 p.m.

Road Foreman Report:

Road Crew is cleaning ditches.

No word from Picketts on sand yet. Half of payment was sent.

Roadside mowing is all caught up.

Someone from John Deere may need to come look at grader

Michael Toy in complaining about road drainage issue on his property on Potash Hill Road.

Monarch Hill Bridge to be replaced. Road will be closed and detour signs put up to use Spring Road.

Will be replacing large culvert on Dickerman Hill Road on Monday the 13th. Jackie will post notices accordingly.

New Business:

911 Response - First Branch Ambulance expressed concerns with coverage at the Tunbridge Fair. FBA is contracted by the Union Ag. Society during the fair and South Royalton covers the fairgrounds the rest of the year. When a 911 call goes out from the fairgrounds during the fair FBA should be the responding agent not South Royalton Rescue. Rudy will do some research and see about making changes. Patient care is the issue. 40 plus patient contacts is the average for the fair seasons.

Recreation Commission – Cook Shack Pavilion is up. Bobby Button donated the materials. Requesting approval of the following a 30 foot covered area bench \$1500.00, 6 picnic tables \$125.00 each, trailer \$500.00 and funding for baseball team \$300.00. John made motion to approve. Mike second. So moved.

Gazebo – Pool House tabled until a later date.

Audit –

Jackie departs at 7:30 PM.

Bonnie Batchelder, CPA, of Batchelder Associates joins meeting.

Bonnie gives a narrative of the FY 16/17 audit. Fund balances and cash flow are good.

Recommends tightening up of controls.

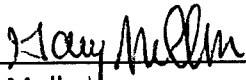
Bonnie exits. Selectboard discusses action items regarding final audit and accounting issues going forward.

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

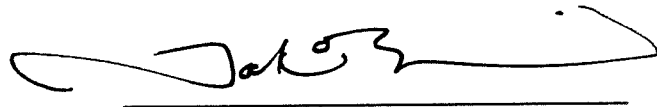
Cemetery Commission: April and August
Planning Commission: April, August, and November
Trustees of Public Funds: February and June
Recreation Commission: January, April, July and October
Listers: May and November
Auditors: September and November
Library Directors: October

Approved Payroll and Orders.
Approved Minutes


Meeting adjourned 9:10 p.m.



Gary Muller



John O'Brien



Mike McPhetres