

**TOWN OF TUNBRIDGE
SELECTBOARD MEETING**

Tuesday, February 12th, 2019, 6:09 pm

Present: Gary Mullen, Mike McPhetres, John O'Brien, Jillian Conner, Matt Frost, Rudi Ruddell.

Meeting called to order at 6:10pm

The Board first discussed the potential legal issues with a former employee. There was a question as to whether we could enter executive session at the request of that former employee. A lawyer at the Vermont League of Cities and Towns told Conner, Administrative Assistant to the Selectboard, that was not possible unless the Town's lawyer, Tavian Mayer, was present. Mayer was unable to attend the meeting, and requested we let the former employee ask her lawyers to contact him directly.

Due to the concurrent snowstorm, the Road Foreman, Rodney Hoyt, was unable to attend the meeting. On his behalf though, Mullen informed everyone that Hoyt was hoping to get the ton truck back from the shop today, and that we also would like to resurface a section of Monarch Hill Rd. with hard pack this summer to experiment how well it works.

Certificate of No Suits or Appeals Pending

Rudi Ruddell, Lister, had the Board sign the Certificate of No Suits or Appeals Pending that he mentioned last time. Afterwards the 2018 Grand List can officially be closed.

Ruddell also told the Board he will meet with RB Technologies about the network update at the Town Office.

Ruddell asked if anyone knew anything about road signs because a new road name was recently assigned to Round Robin Farm due to the fact that there are three dwellings and a barn there and it needed an E9-1-1 address. Mullen answered that Rodney has always ordered the signs, so Ruddell will reach out to him.

There is another house that has a confusing E9-1-1 address, at the top of Drew Rd. Ruddell would like to change their address from a Strafford Rd. address to a Hoyt Hill Rd. and will look into it.

Further, the new E9-1-1 Line Board needs to meet.

Ruddell confirmed that Jola Colson is planning to run as a Lister again.

Trustees of Public Funds Update

Matt Frost, of the Trustees of Public Funds, updated the Board on the state of the committee. He said that most likely, there will not be any funds available this year, due to volatile markets. If there was an emergency expenditure, the TPF would be able to help out, but they would prefer to remain conservative.

The TPF also anticipate a funding issues for the Cemetary Commission in the next decade. Frost says there will come a point when there is no money available for it, so it should start to be addressed.

Jonni Spaulding, one of the members of TPF is moving out of Tunbridge, so the committee will need a member to replace her.

Other Business

Conner updated the Board on what she has been working on and approvals she needs.

She asked the Board to approve a request of the CVSWMD to host a Hazardous Waste collection event

McPhetres made a motion to allow the Central Vermont Solid Waste Management District hold a hazardous waste collection event on June 8th, 2019 from 9am to 1pm. O'Brien seconded. All in favor.

She asked the Board to sign a letter of understanding from Sullivan Powers & Co. to perform a review audit of FY18. All signed.

The draft burn ordinance written by Brenda Field can be reviewed by lawyers from the Vermont League of Cities and Towns for \$460. The Board asked Conner to ask Field if that's what she would like done.

The Clerk would like approval from the Board to allow Caring.com to publish information on the Town website. They asked Conner to research the website further and get back to them.

McPhetres made a motion to sign the agreement with Sullivan Powers & Co. to perform the review audit of year ending June 2018 for no more than \$8,500.00. O'Brien seconded. All in favor.

Minutes, Orders and Warrants signed.

McPhetres motioned to adjourn. O'Brien seconded. Meeting adjourned at 7:45pm.

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

Cemetery Commission: April and August

Planning Commission: April, August and November

Recreation Commission: January, April, July and October


Listers: May and November

Auditors: September and November

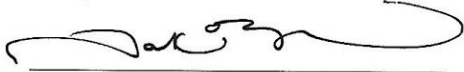
Library Directors: October



Gary Mullen, Chair



Mike McPhetres, Vice Chair



John O'Brien, Clerk