

**TOWN OF TUNBRIDGE
SELECTBOARD MEETING
Tuesday, May 14th, 2019, 6:00pm**

Meeting called to order 6:04pm.

Present: Gary Mullen, Mike McPhetres, Kevin Barnaby, Jillian Conner, Rudi Ruddell, Betsy Sponable, Deb Mullen

Road Foreman Report

- A representative from the NRCS (Natural Resources Conservation Service) came to meet with Hoyt about a couple damaged sites from the April 15th rain event. There is one site they may decide to accept, which is the washout on Recreation Rd. near the garage. Amount of available funding may not be known until the fall. The town will most likely be included in a FEMA disaster declaration for this event, but before funding can be provided from them, the Town must attempt to get help from other channels first, which is why the NRCS was called.
- Belknap Brook Rd. repairs can wait until financial picture becomes more clear.
- The Board reviewed road repair bids from three different companies, but the bids were not templated the same and were difficult to compare. Hoyt will have each company draw them up again with the correct specs.
- Hoyt is concerned about the grader. It isn't due to be traded in until 2021, but Hoyt wonders that with the amount of repairs it needs now and will in the near future, it may be more cost effective to trade it in earlier than wait until 2021. The Board would rather stick to the plan and wait to trade until 2021.
- Truck #2 likely needs its afterburner replaced.
- Hoyt is planning to start the crew working 10 hour days next week.

Constable Discussion

Kevin Barnaby, Tunbridge's new 2nd Constable, came to discuss expectations for the position. He was given a description of the state's standard Constable's duties and told to ask questions whenever necessary.

Barnaby plans to look into a formal Constable training. He also wondered if there is something he could carry with him to prove to townspeople that he is indeed a Constable. Conner will look into this.

Listers Update

Rudi Ruddell, Lister, came to the meeting to update the Board on Lister business. He said they are getting ready to lodge the Grand List for 2019 by June 4th. If they need an extension on this timeline, Ruddell will need to come back for Board signatures, but he is confident they are on track.

Planning for Emergency Services Line Meeting

Ruddell, who is also involved in emergency services coordination for the town, stayed to discuss the upcoming meeting with representatives from each ambulance service that serves Tunbridge and the Fire Chief. It was agreed that the only thing the group needs to address is correct wording for the service line's location in the new contracts.

Other Business

Deb Mullen, whose property borders the Crossroad, is interested in having it discontinued as a legal trail. Her only concern with this is that her driveway's right of way might be affected after this process. Conner will look into what is necessary to pursue this process and what it could mean for Deb's right of way.

Betsy Sponable, Town Clerk, joined the meeting to ask that two liquor licenses applied for by Brocklebank Brewery be approved; one for Brocklebank Brewery's 4th Anniversary party, and another for The Ranger event at the Tunbridge Fairgrounds. Board approved and signed.

Sponable also updated the Board on the Town's delinquent dog list, which is a list of dogs that have not yet been registered with the Town. There were 62 unregistered as of the meeting. Sponable plans to put out one last notice to dog owners before submitting the final list to the Board.

Mullen plans to take down the 19 year old Mill Bridge sign in Town because it's completely rotted out. The Board will discuss replacing it at a later date.

Mullen also asked Conner to request an estimate from Hook Construction to repair the paving near the ramp in front of the Town Hall.

Executive Session

McPhetres motioned to enter executive session to discuss a personnel matter. Mullen seconded. Time was 8:03pm.

McPhetres motioned to exit executive session at 8:20pm. Mullen seconded. No decision was made.

Orders and Warrants signed.

Minutes signed.

McPhetres motioned to adjourn at 9:08pm. Mullen seconded.

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

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Cemetery Commission: April and August

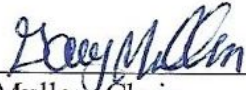
Planning Commission: April, August and November

Recreation Commission: January, April, July and October

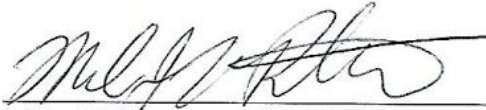
Listers: May and November

Auditors: September and November

Library Directors: October



Gary Mullen, Chair



Mike McPhetres, Vice Chair



John O'Brien, Clerk