

**TOWN OF TUNBRIDGE
SELECTBOARD MEETING**

**Tuesday, May 26th, 2020, 6:00PM
via Zoom**

Present: Gary Mullen, Mike McPhetres, John O'Brien, Jillian Conner, Anissa Morrison, Matt Galluzzo

Meeting called to order at 6:00pm

Road Update

Hoyt updated Mullen on road business. The crew has halted grading until we get rain, otherwise the roads don't set up well. Larry is taking some vacation time before he loses it. McPhetres mentioned he'd like to talk with Rodney about getting Class 4 Road Signs up to prevent cars from getting stuck on them.

Conner clarified on behalf of Hoyt, that the town trucks will not be doing the trucking for the Dickerman Hill Rd. job that was discussed at the last meeting.

The new grader purchase order was signed last week. Monarch Hill Rd. ditching project is completed.

Lister Request

Conner asked the Board, on behalf of the Listers, if they could sign the Dept. of Taxes request for extension for lodging the Grand List. The Listers don't anticipate going too far over the deadline, but wanted the Board to sign the request regardless to be cautious. The Chair agreed to visit the town office to sign it.

Other Business

McPhetres asked Conner for an update on the Town Office window project. Conner said she met with Mike Howe last week to discuss it and asked if it could be finished ASAP. It doesn't appear Howe has begun to work on it yet.

Anissa Morrison joined the meeting to ask the Board how they anticipate the town's finances may be affected by the COVID-19 pandemic and if they have considered any measures to soften the potential economic blow the town could experience. She requested the Board be very cognizant of spending. They agreed the topic as a whole would definitely be worth discussing seriously and asked Conner to invite Becky Hoyt, Treasurer, to the next meeting with some updated figures and her opinion.

Matt Galluzzo of the Recreation Committee joined the meeting to discuss certain expenses that the Committee is hoping to get approval for. The mower needs some servicing, and they'd also like to purchase a bagger for about \$700.

O'Brien motioned to allow the Recreation Committee to purchase a bagger for their lawn mower, up to \$800. McPhetres seconded. All in favor. So moved.

The weed whacker has also gone missing, and Galluzzo assumes it's at the late Kevin Barnaby's house. The Board asked him to see if he can ask for it back from current owners before purchasing a new one.

The ball field needs another round of infield dirt, which is a clay/sand mixture. It will cost about \$750-\$800 for the material, not including trucking. Mullen asked how much the trucking from Hooksett would cost. Galluzzo wasn't sure, so Mullen asked him to get a solid figure for approval at the next meeting.

The dugouts at the ballfield also need to be replaced. \$3,000 will cover the removal of the current dugouts, and pouring of new slab, and construction of new ones.

McPhetres made a motion to spend no more than \$3,000 to build two new dugouts at the recreation field. O'Brien seconded. All in favor. So moved.

Mullen wanted to be sure that the Tunbridge Recreation field and Committee abides by the Governor's order for social gathering numbers before they begin hosting games. He doesn't want the rec field to become a hot spot for dense gatherings. Galluzzo confirmed that the committee would follow social gathering guidelines.

McPhetres made a motion to accept the orders and warrants. O'Brien seconded. All in favor.

McPhetres made a motion to approve the minutes, pending a few changes to be made by Conner. O'Brien seconded. All in favor.

McPhetres motioned to adjourn at 7:00pm. O'Brien seconded. All in favor.

/s/ _____

Gary Mullen

/s/ _____

Michael McPhetres

/s/ _____

John O'Brien