

## **Tunbridge Selectboard Meeting DRAFT minutes**

**Tuesday, Jan. 12, 2021**

Via Zoom

**Present:** Gary Mullen (chair), Mike McPhetres (vice), John O'Brien (clerk), Mick Maguire, Eve Ermer, Kathi Terami, Mariah Lawrence, Marsha Higgins, Rebecca Hoyt, Michael Krauthamer, Thersea Fitzgerald, Gordy Barnaby, Betsy Race, Rebecca Hoyt, Wendy Palthey

6:10 Mullen called meeting to order.

**Minutes** for Dec. 22 Selectboard meeting approved; McPhetres motioned, O'Brien second, so moved.

**Resignation** of Carrie Cooker as library trustee accepted; McPhetres motioned, O'Brien second, so moved.

**Road Report:** Dodge is at McLeod's getting springs fixed, quotes being gathered for new ton truck.

**Selectboard budget discussion:** Appropriations tabled until next meeting 1/26/21. Discussion on rate of First Branch Ambulance. Finalization of Selectboard budget will be 1/26/21.

**Town meeting plans discussion:** O'Brien noted H48 passed the House of Representatives today. The passing of this Bill to law will determine the Selectboard's decision on how to proceed with warning Town Meeting. If we need to warn for a March 2<sup>nd</sup> meeting, there will still be time to meet the Jan. 31 deadline if the decision is made at the next Selectboard meeting 1/26/21.

**Selectboard appointed** Thersea Fitzgerald to serve out the remainder of Carrie Cookers term as library trustee. Appreciations to all who applied to serve the library.

**Transfer station tickets:** Mick Maguire, suggested selling transfer station tickets online through the town website. He will present the specifics on 1/26/21 Selectboard meeting.

### **Other business:**

The Selectboard let it be known that Mariah Cilley's name be added to the Town bank account as she is assuming the position of assistant treasurer replacing Jola Brock.

McPhetres stated that town employees would be paid regular wages and not have to use sick day pay if they are quarantining due to COVID.

June 12<sup>th</sup> will be the hazardous waste day this year.

Request for a sign up on a class 4 road near Brocklebank rd, warning GPS followers to turn around. Mention of speeders on Gifford Hill, suggested reporting person first contact sheriff's office.

7:456 McPhetres motioned to adjourn, O'Brien seconded, so moved.