

**TOWN OF TUNBRIDGE
SELECTBOARD MEETING**

Tuesday, August 27th, 2019, 6:00pm

Meeting called to order 6:05pm.

Present: Gary Mullen, Mike McPhetres, John O'Brien, Rodney Hoyt, Jillian Conner

Road Foreman Report

Hoyt began by informing the Board that he plans to repair one of the TRORC identified Class IV road sites in need of fixing. It is located on Brocklebank Road. Matt Loftus, local excavator, has told Hoyt that he can repair the site with a small excavator for less than \$500. Hoyt just needs to secure permission from a landowner to cross their field.

O'Brien motioned to hire Matt Loftus, to help the Tunbridge Road Crew repair a section of Class IV road, for no more than \$500. McPhetres seconded. All in favor. So moved.

A piston on the mower broke. A section of Clarksville Road, also a Class IV road, needs three loads of 7"- stone to fix it. The section is another TRORC identified erosion zone. A section of Whitney Hill Road has been a perpetual problem, where runoff is washing away road beneath a driveway. Hoyt is considering grading the road to direct and disperse water into a field above the problem area.

Hoyt would like to "pre-buy" stone from Tucker's for a 5% discount. The Board agreed. Hoyt plans to purchase 4,000yds for \$45,000. Hoyt also would like to begin stockpiling 12"- stone from McCullough's to be sure that there will be enough to complete a grant-funded project by its deadline next spring.

McPhetres motioned to hire JL Smith to haul 3,000yds of hard pack gravel from Tucker's in Randolph to the town garage in order to stockpile for 2020 mud season for \$7/yd. O'Brien seconded. All in favor.

Hoyt also let the Board know he has been considering looking into have a dug well on the town land near the garage.

Other Business

A catering permit for the Farmhouse Group to serve alcohol on Sept. 7th in Tunbridge was approved.

Conner passed on two notices of public hearing; one from Two Rivers Ottawaquechee about proposed changes to their regional plan, and the other from the Town of Randolph about proposed changes to their town plan.

Orders and warrants signed. Minutes signed.

McPhetres motioned to adjourn at 7:45pm. O'Brien seconded. So moved.

STANDING SELECTBOARD/ COMMITTEE MEETINGS SCHEDULE 1st Meeting 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

/s/ _____

Gary Mullen, Chair

/s/ _____

Mike McPhetres, Vice Chair

/s/ _____

John O'Brien, Clerk