

Town of Tunbridge
Selectboard Meeting Minutes
August 16, 2011

Called to order 6:00 PM.

Present: Select Board: Tom Mullen, Ingrid Van Steamburg, Bob Dunkle

AA: Wendy McCullough.

Guests: Joan Goldstein GMEDC; Susan and Mary Dollenmaier.
Fire Chief: John Durkee; TVFD members; Simon Bradford, Mike Morrison, Peter Button, Matt Loftus. First Branch Ambulance members; Adrian Lakin and Anthony Carol. Treasurer: Anne Mallary.

Joan Goldstein described to the SB what the Community Development Grant is; applied for by the Town for a business in the town that wants and or needs to expand to create jobs for the low to moderate income working people. Susan Dollenmaier owner of Anichini would like to renovate the building she currently owns located at 511 VT RT 110, formally known as the Tunbridge Learning Center. To obtain this grant the SB would have to hold a public hearing; if the voters of the Town approved for this to move forward the SB would sign a resolution to apply for this grant. The grant funds could be administered by the Town to the borrower or the Town could turn the funds over to GMEDC and they would administer to the borrower.

Tom made a motion to set a Public Hearing on September 20th, 2011 at 6:00 o'clock in the pm; to be held at the Town Office Building; located at 271 VT RT 110 Tunbridge, VT 05077, to hear and act on the Community Development Grant. Ingrid seconded. So moved by voice vote.

Joan, Susan and Mary left the Meeting at 6:35 pm.

6:35 pm; Fire Department and Ambulance members joined the meeting.

John updated the SB and Dept members on the changes to the Emergency Management Plan; changes in Section 2; 2.1 involving communication. Discussed the need for better communication on all levels by both departments while working together at the Tunbridge Fair. Fire and Ambulance crews left the meeting at 7:35.

Work and Road Orders signed.

Meeting minutes from July 19 and August 02, 2011 were signed.

Town acceptance for Foundry Road Bridge Project was signed.

Bob signed document for Policy and Procedure for Penalties for incorrect and undeclared Homestead Declarations.

Wendy reminded SB of informational meeting on August 18 at Thetford Fire Station regarding Flood preparedness; SB declined to go.

SB received memo from VLCT regarding calendar of training and events and annual business information from VLCT.

Anne Mallary joined the meeting at 7:50pm. Questions regarding the profit and loss sheets were discussed; Anne also discussed with the SB that she has been discussing with someone in regards to the position of working in the Town Office in the role of counting cash boxes (cash control) and also in the capacity of Asst. Treasurer, currently there is not a budgeted amount for this position. The SB will have to discuss this along with the other issues involving issues brought to them by the Auditors, Anne and Wendy at a past meeting and try to resolve these issues in the near future.

Anne left the meeting at 8:00pm.

Next Select Board meeting scheduled for September 06, 2011 at 6:00pm.

Tom made a motion to adjourn. Bob seconded. So moved by voice vote.

Meeting adjourned at 8:00pm

Signatures:

Thomas Mullen

Ingrid Van Steamburg

Bob Dunkle