

Corrected Minutes: Select Board Chair Tom Mullen received e-mail from Janet Zug stating that the wording needed to be changed in regards to how EC Fiber was looking for funding; EC Fiber is not looking for sponsors as stated, they are looking for investors. Therefore wording was changed and corrected minutes submitted for Select Board approval.

Town of Tunbridge
Selectboard Meeting Minutes
September 06, 2011

Called to order 6:01PM.

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

AA: Wendy McCullough. Road Foreman: Rodney Hoyt.

Guests: Janet Zug, Ray Haluch, Tracy Vesper, Brenda Field.

6:01pm: Janet Zug discussed the Tunbridge Quarterly with the SB; the SB had approached Janet for the August 15, 2011 issue in regards to placing advertising in the TQ to help offset the cost of printing and postage. Janet stated that printing and postage costs are about \$3,600 per year. Janet stated that she does not want to give up doing the TQ but would not do the advertising piece; this would have to be an extra page, she has spoken to Spaulding Press for an extra plain page insert the cost would be approximately \$90.00. The SB will discuss further and get back to Janet with any changes.

Janet updated the SB on EC FIBER; currently up and running in Barnard and now is looking for investors to buy into EC FIBER in surrounding Towns.

Janet also asked the SB if they had considered putting the SB meeting minutes on the towns web site; they have been asked by Rick and discussed it but have not gotten back to it, they will discuss it again tonight.

6:20pm: Rodney updated the SB on the Road damage from Hurricane Irene; Belknap Brook Road is passable but work will have to be done before winter. Rodney will ask that FEMA look at the 1st bridge for possible replacement to enlarge; road will also need several loads of fill and gravel. Kibling Hill and Strafford Road are also in need of more work. A new problem was found on Strafford Road; between 110 and Recreation road on the river side Strafford Road is cracking on the white line Rodney investigated and found the bank at the bottom on the river bed is sliding and will need some major repairs. Wendy has taken photos and has notified District 4 of the issue.

Class 4 Frye Road is in need of 2-3 loads of bank run because it has a major washout. Board approved fixing of Frye Road.

Rodney would like to haul large stone from a pit located behind Kevin Barnaby's on Recreation Road; Barnaby's have also expressed they would like Rodney to look for sand in this pit. Board approved hauling stone and looking for sand for the future.

Tom received phone call from Jola Brock who lives on Hoyt Hill Road but travels in and out using Morrill Road; she has been having issues with her road and would like it resolved. Rodney will go up in the next week and look at the site and take care of it. 10-wheeler tire replacement; having trouble finding recaps so may need to buy brand new.

Grader broke down, blade would not pick up; has been fixed Rodney warned the Board that the bill may be high.

Richie is back to work.

Tom asked Rodney how much overtime the Road Crew had gotten in regards to Hurricane Irene: Rodney had 9; Larry had 10.5; Sonny had 9.

Tom asked Rodney if he had heard the message that he had left for him on Saturday; Rodney stated that he did not hear the message, but that he was told that a message had been left.

Discussed Road Crew working for S Royalton aiding in the cleanup of Hurricane Irene; Tom wanted to know why he was not informed of this prior; Wendy took responsibility for the situation; she had asked the SB for prior approval on Tuesday August 30th for the Road Crew to go to S Royalton on Thursday afternoon the 1st or Friday the 2nd to help. Her response; Tom needed to discuss with S Royalton SB Chair regarding pay reimbursement; further communication Tom would get back to Wendy Thursday one way or the other. Thursday afternoon he had not done this and Wendy felt she needed to complete her job as she has said she would and was able to get responses from Ingrid and Bob in regards to her question and they approved of the Road Crew working in S. Royalton, whatever they needed. Wendy then contacted Rodney and Larry and Sonny worked in S. Royalton. Larry used Town of Tunbridge truck. Sonny used one of Ss Royalton's trucks and they were both paid by S. Royalton. Tom felt that he should have been included in the decision and that he did not feel that SR needed our help and that if they were in desperate need or in a life or death situation than he could have seen the need for Tunbridge to help. After much discussion in regards to this subject; Wendy asked the SB to review Mutual Aid document; Rodney received this document at the last Road Foreman meeting in August and it needs to be signed by the Select Board and returned on September 29th at the Road Foreman's meeting. Without this document if Tunbridge was to receive aid in a disaster from another Town FEMA would not be responsible for reimbursement. SB did not review or sign document at this meeting. Rodney left the meeting at 7:30pm.

7:30pm: Ray Haluch: Ray discussed replacement of his electric line on Foundry Road; currently has a temporary line in place through the trees because of an issue with the Foundry Bridge Construction. His line did run under the road through a conduit pipe but was cut off during construction of the Foundry Bridge. Ray would like permission to close this portion of Foundry Road to open up the road and replace conduit and wiring. Tom made a motion to allow Ray to close a portion of Foundry Road and Foundry Bridge to dig up road 15-20ft above pavement; place conduit and wiring minimum of two and a half feet deep to run electrical line. Ingrid seconded. So moved by voice vote.

Ray left meeting at 7:45pm.

7:45pm: Tracy Vesper: Tracy discussed with the SB issues regarding Teacher and School support Staff pay checks. Tracy stated that there had been several instances in regards to receiving paychecks in a timely manner, this has been discussed at the school and she was asked to come to the Select Board and asked if new policies and procedures were written and put in place for the Treasurer to follow in regards to School paychecks would that be under the Select Board or the School Board. The SB discussed and agreed that because the Treasurer is paid by the School for these duties that the policies and procedures in regards to School paychecks would fall under the School Board.

SB discussed meeting minutes for the Towns Web site. Ingrid made a motion to start meeting minutes on the web site with the last meeting in June 2011. Tom seconded. So

moved by voice vote.

Bridge inspection for Bridges affected by Hurricane Irene; all Covered Bridges, Foundry and Strafford Road were done today by Dubois and King; Rodney accompanied them to the sites.

Road and Work Orders signed.

Next Select Board meeting scheduled for September 20, 2011 at 6:00pm.

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

Meeting adjourned at 8:00pm

Select Board Thomas Mullen, Ingrid Van Steamburg, Robert Dunkle