

Town of Tunbridge
Selectboard Meeting Minutes
November 15, 2011

Called to order 5:40 PM.

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

AA: Wendy McCullough.

Guests: Library Trustees: Sue Barnaby, Chuck Ashton, Catherine Freese. Treasurer: Anne Mallary. Listers: Helen O'Donnell and Ben Wolfe.

Ingrid called the meeting to order at 6:08 pm. Library Treasurer Chuck Ashton presented the Library Budget for Fiscal year 2012-2013. Budget is down \$3 from last year; overall \$1 less than last year. SB and Library Trustees discussed their budget. Tom made a motion to accept the Library Budget in the amount of \$47,560. Bob seconded. So moved by voice vote.

Library Trustees left the meeting at 6:20 pm.

6:20 pm: Anne joined the meeting; SB asked Anne for updated budget numbers. Anne stated that Lynn may need more Treasurer training. Anne is willing to come in and do more training but would ask to be compensated. The SB asked how much per hour Anne would want to be compensated for the training. Anne said that she would train Lynn and would not do it for less than \$25 per hour. SB told Anne to have Lynn come to the SB with a request for amount of time she needs for training and they will discuss it with her. Anne left the meeting at 6:30 pm.

SB worked on budget.

7:00 pm: Helen and Ben joined the meeting; discussed the Lister budget and future goals of the Lister Board. Also discussed with SB appointing of a new Lister prior to Town Meeting. Helen and Ben will discuss this further and come back to the board before Town Meeting.

SB reviewed new insurance coverage choices for employees; Tom made a motion to go with AIVIS Insurance. Ingrid seconded. So moved by voice vote.

Remainder of meeting spent working on budget.

Vermont Standard Subgrant Agreement signed.

Road and Work orders signed.

Meeting minutes for November 01, 2011 meeting signed.

Next regular Select Board meeting scheduled for December 05, 2011 at 6:00 pm.

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

Meeting adjourned at 9:45 pm.

Tunbridge Select Board:

Select Board

Thomas Mullen, Ingrid Van Steamburg, Robert Dunkle