TOWN OF WORCESTER, VERMONT

MINUTES OF THE SELECTBOARD-REGULAR MEETING

January 17, 2017

Select board members present:

Roger Strobridge Cheri Goldstein James "Ted" Lamb

Guests present: Katie Winkeljohn, Penny Marwede, Tom McKone, Stewart Clark, Wayne Pollard, Jeff Salvadore, Ross Goldstein Perdue

The meeting was called to order by Roger at 6:33 p.m.

Cheri moved to accept the minutes of the January 3, 2017 Selectboard meeting. Roger seconded. Motion passed.

Public Input: None

New Business: Tom McKone and Penny Marwede, both representing the Kellogg-Hubbard Library, presented the Selectboard with information concerning the Kellogg Hubbard Library (KHL). The KHL is has petitioned to be on the warrant at town meeting and is requesting \$15,948.00 for 2017. The request is the same amount they received in 2016.

Wayne Pollard, representing the Worcester Volunteer Fire Department (WVFD), reported that Will Sutton injured his knee and will be out of commission for an undisclosed period of time. He indicated that allocating unused WVFD funds into a Capital Equipment Fund is agreeable. The Selectboard and Wayne discussed the importance of filing monthly reports to the Selectboard.

The Selectboard reviewed the Town of Worcester Warning for Annual Town Meeting to be held on March 7, 2017. The warning was signed by all.

Old Business: Cheri motioned to approve the 2017 Worcester town budget for \$669,908.00. Ted seconded. Motion passed.

Announcements: The next regularly-scheduled Selectboard meeting will be on February 6th at 6:30 pm at the Worcester Town Clerk's Office.

Bills: Signed as presented.

The meeting was adjourned at 8:30 p.m.

Attest: James "Ted" Lamb