TOWN OF WORCESTER, VERMONT

MINUTES OF THE SELECTBOARD REGULAR MEETING

04 February 2109

Selectboard members present: Ted Lamb, (via phone) Cheri Goldstein and Paul Hill, Jr.

Selectboard members absent:

Guests present: Katie Winklejohn, Brian Powers, Ben Jones

Ted called the meeting to order at 6:33 PM.

The minutes for the 1/21/19 meeting were reviewed. Cheri made a motion to approve, 2^{nd} by Paul. Minutes were approved.

Public Input: None

Road Commissioner's report - Brian reported...

- Brian and the crew are working to conserve sand for the roadways but will need to purchase additional materials...could go over budget. He will know pricing in a few days but anticipates it to be about what was paid at beginning of season.
- Brian mentioned he would see if there's any grant funding coming up to assist towns with road winter maintenance. And that he would reconnect with Jim Cota, the state's district 8 project manager, about reviewing the formula used in awarding grant fund for town road maintenance. Ted mentioned he would reach out and connect with our legislative representative, Dave Yacovonne, about this issue, too.
- Bria also mentioned his trying to control/limit the amount of sand / salt some residents are taking from town stockpiles. Some take a few 5-gallon buckets; others take truck loads, with the latter being unacceptable due to the road crew's needs.
- Brian has received some a resident's complaints about salt affecting the maple trees on her property. This location is a dirt road and Brian said his crew doesn't sue salt and sand on these surfaces, just sand.

Town Clerk's report - Katie reported...

- One of the delinquent tax payers will pay their debt in-full by EOM.
- The Town Report is in draft form and looks good.
- Katie is completing the town's equipment schedule as requested.
- The first truck payment is due next month.
- Katie has purchased a small fridge, a re-fillable water jug/dispenser and microwave for the town office...was on sale!
- Katie added a line into the proposed budget with a line in the highway maintenance cost for \$15,000 to the capital fund, road resurfacing.

New Business: None

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<u>Old Business</u>: Ted mentioned the board will need to focus again on the noise ordinance issues and the on-site sewage disposal issue after the town meeting.

Correspondence: None

<u>Bills:</u> Signed as presented.

<u>Announcements</u>: The next regularly scheduled Selectboard meeting will be held at the town office on 18 Feb. 2019 at 6:30 p.m.

The meeting was adjourned at 7:24 PM.

Attest: Paul Hill, Jr.