TOWN OF WORCESTER, VERMONT

MINUTES OF THE SELECTBOARD-REGULAR MEETING

03 December 2018

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

Selectboard members absent:

Guests present: Katie Winklejohn, Brian Powers, Ben Jones, Joe Audet

Ted called the meeting to order at 6:30 PM.

The minutes for the 11/19/18 meeting were reviewed. Two additions/corrections were proposed. Ted made a motion to approve, 2nd by Cheri. Minutes were approved as amended.

Ted mentioned that no residents showed up to the Special Meeting, held prior to this meeting, to take in public comments about the Local Hazardous Management Plan (LHMP).

The board discussed the LHMP and Ted moved to adopt the plan as submitted. The plan was adopted.

Road Commissioner's report - Brian reported...

- In drafting his portion of the budget, it showed an increase of 2.8%.
- Tyler is working out well as a new FTE.
- The crew has been working to keep up with road maintenance from the recent weather events. Plowing, sanding and salting has been done more in November than in the last calendar quarter of 2017.
- With a three man crew, vehicle maintenance and gas costs are also up.

At 6:52 PM Joe and Ben left the room and Ted moved that the board go into executive session to discuss personnel matters.

At 7:21 PM the board left executive session.

The board agreed in hiring Tyler as a FTE in the highway maintenance department.

<u>Town Clerk's report</u> – Katie Winklejohn reported...

- Katie reviewed the draft budget, specifically her portion covering town clerk's office operations and all that doesn't get covered by the fire department expenses and road maintenance expenses. At the last board meeting, Will Sutton said that the fire department would be requesting level funding. Cheri asked that Will provide something in writing stating the same. So far the budget looks good and the board and staff will continue to review.
- Re; delinquent taxes...things are "fairly even-keel" now and some residents are making tax payment plans.
- Has had some conversations with folks interested in serving on a Community Service group.

New Business: None

Old Business: None

Public Input: Ben Jones attended the meeting to express his interest in serving on the board to replace Chris Casey who recently resigned. Ted suggested ben come to another meeting to get a better feel about joining the board. Ben agreed and wil come to the next meeting.

Correspondence:

None

Announcements: The next regularly scheduled Selectboard meeting will be held at the town office on 17 December 2018 at 6:30 p.m.

Bills: Signed as presented.

The meeting was adjourned at 8:06 PM.

Attest: