

TOWN OF WORCESTER, VERMONT
MINUTES OF THE SELECTBOARD-REGULAR MEETING

June 4th, 2018

Selectboard members present: Ted Lamb, Chris Casey, Paul Hill, Jr.

Selectboard members absent: none

Guests present: Katie Winklejohn, Brian Powers

Ted called the meeting to order at 6:35 PM.

Ted moved to approve the 5/21/18 minutes, Chris seconded, minutes approved.

Public Input: None

New Business:

Brian discussed the need for some maintenance on a town truck which is covered by its warranty. The work done by a grant for Calais Road is complete and the work for Pratt Road will get underway. The grant for work on Hancock Brook Road, a class IV road, is approved and should be done by Aug. 31, 2018. On Frasier Road, Roger Geason is selling some land and has asked that a lane for access is named "Hilltop Drive", a private road. Brian is asking the Selectboard to approve this change. Katie will send notices to the other property owners of the address change. Regarding Minister Brook Road, since grant funding isn't seen to be in the near future, Brian suggested the town begin setting aside funds for future repairs. The state's Agency of Transportation has reassigned Worcester to be in District 8 which affects how the state will allocate grant funds for road repairs. This moves Worcester into a position where grant funds will be unavailable for years to come. Ted suggested that we begin a process to talk with Worcester's legislative representatives about this re-designation and how we might get access to funding sooner.

Old Business:

- Brian brought to the board the issue about Eagle Ledge Road and the request again by Matt McLean to have the town provide work and materials in maintaining the road. Brian said the road is classified as a trail and the town has no obligation to provide maintenance and doing so could set a precedent regarding other trails in the town. Ted suggested the board write Matt saying we might suggest he and the other property owners on Eagle Ledge Road install a gate to control access and wear to the road and that the board respectfully declines Matt's request.
- Katie reports that the audit is done and there were no material findings; a clean audit. The auditors did recommend that the Selectboard create a "Risk of Fraud" assessment. Katie mentioned she is training her assistant, Fran Celleruli, and has asked Fran to document the steps/procedures her staff takes in preventing fraud.
- Katie reports the listers will have their grand list ready by the next meeting ?? and that there will be a short period for residents to file a grievance.

- Brian reported tht the shop roof is leaking, badly in spots. Ted recommended Brian get some estimates for the repairs.
- Katie has not had any responses to her RFP for the work to be done on the Grange Hall. The board will suggest some names for Katie to call and in the meantime, maybe the work on the lights could begin.

Correspondence: None

Announcements: The next regularly scheduled Selectboard meeting will be held at the town office on June 18th, 2018 at 6:30 p.m.

Bills: Signed as presented.

The meeting was adjourned at 8:35 PM.

Attest:

DRAFT