## TOWN OF WORCESTER, VERMONT

## MINUTES OF THE SELECTBOARD-REGULAR MEETING

### April 18, 2016

## Selectboard members present:

Roger Strobridge Cheri Goldstein

James "Ted" Lamb

Guests present: Stewart Clark, Katie Winkeljohn, Will Sutton

The meeting was called to order by Roger at 6:30 p.m.

Roger moved to accept the minutes of the April 4, 2016 Selectboard meeting. Cheri seconded. Motion passed.

**Public Input:** Stewart Clark requested that the Selectboard post a public announcement recruiting members for the Social Concerns Committee. Roger indicated he would work on something with Katie.

**New Business:** The Selectboard approved the payment of \$250 to Bill Dodge for mowing of the hayfield prior to the July 4<sup>th</sup> fireworks.

Roger reported that Brian Powers informed him that the highway department is submitting annual grant applications for repaving of Minister Brook Road. Apparently, the road will need to be overhauled before the next paving; grants are available for the overhaul, however, the town will need to come up with 20% of the funds. Therefore, it was recommended that the Selectboard set up a capital fund to pay for anticipated cost of overhauling and repaving Minister Brook Road. Katie indicated she had some literature that discusses the proceedure for setting up capital funds and would send that information to the members of the selectboard.

Discussion over methods to motivate dog owners to license their dogs was had. No action was taken.

Health Officer report will be rescheduled under a Board of Health meeting, which is anticipated to occur before the next regularly-scheduled Selectboard meeting.

Will Sutton reported the fire department has responded to mostly medical calls over the past month. Discussion was had about the filling of the water tanks at the community garden.

# **Old Business:**

Local Emergency Operations Plan (LEOP) was reviewed. Roger motioned to adopt the LEOP for 2016. Ted seconded. Motion passed. Discussion was had regarding practicing proceedures during town emergencies.

Roger indicated he is working on making preliminary changes the the Local Hazardous Mitigation Plan.

**Correspondence:** Vermont Department of Environmental Conservation issued a public notice warning of a draft discharge permit to be issued to the Worcester Fire District #1.

**Announcements:** The next regularly-scheduled Selectboard meeting will be on May 2, 2016 at 6:30 pm at the Town Office.

**Bills:** Signed as presented.

The meeting was adjourned at 8:20 p.m. Attest: James "Ted" Lamb