

TOWN OF WORCESTER, VERMONT

MINUTES OF THE SELECTBOARD REGULAR MEETING

07 Jan 2109

Selectboard members present: Cheri Goldstein and Paul Hill, Jr.

Selectboard members absent: Ted Lamb

Guests present: Katie Winklejohn, Brian Powers, Ben Jones

Cheri called the meeting to order at 7:02 PM.

The minutes for the 12/17/18 meeting were reviewed. Paul made a motion to approve, 2nd by Cheri. Minutes were approved.

Public Input: None

Road Commissioner's report - Brian reported...

- The town's large truck broke down and repaired, now back in operation. Costs came to \$725.
- Brian and the crew are working to conserve sand for the roadways.
- Brian said that he's trying to convince the sand pit to open back up, looking to possibly negotiate a deal to purchase more sand if the weather continues requiring icy/slushy road maintenance.
- The crew has been working to keep up with road maintenance from the recent weather events.

Town Clerk's report – Katie reported...

- Auditors are coming on the 8th, doesn't anticipate any issues.
- Katie will be clarifying and hopefully finalizing the "Round-Up" option with the auditors.
- Delinquent tax letters sent, 2 responses so far.
- Wednesday night, the Town Service Committee will meet, chaired by Nancy Gore.
- The town needs a new CLA evaluation but is being held off due to ACT 46 issues.
- Katie is continuing to explore [potential options for the Doty School building's future use should consolidation happen.
- The water heater in the Town Hall needs to be replaced and Katie is checking costs. Cheri suggested looking into a lease agreement with GMP. Katie agreed to do so.
- 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

Old Business: Nothing discussed

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Correspondence: None

Bills: Signed as presented.

Announcements: The next regularly scheduled Selectboard meeting will be held at the town office on 21 January 2019 at 6:30 p.m.

The meeting was adjourned at 8:10 PM.

Attest: Paul Hill, Jr.

DRAFT