

**TOWN OF WORCESTER, VERMONT**

**MINUTES OF THE SELECTBOARD-REGULAR MEETING**

**December 19, 2016**

**Select board members present:**

Roger Strobridge

Cheri Goldstein

James "Ted" Lamb

**Guests present:** Katie Winkeljohn, Fran Cerulli

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

Roger moved to accept the minutes of the December 5, 2016 Selectboard meeting. Cheri seconded. Motion passed.

**Public Input:** None

**New Business:** Fran Cerulli and Cheri Goldstein, representing the Worcester Cemetery Commission reported that the current map of the Worcester Mountain Cemetery is inaccurate and needs to be re-mapped and marked. They stated that \$4,400 is needed to complete the survey and requested an additional \$2000 in town funding. The increase is expected to be a one-time request. The Selectboard noted they will take the matter into consideration when finalizing the 2017 budget.

The Worcester Volunteer Fire Department budget was reviewed and discussion ensued regarding placement of unspent funds.

Katie requested that the Selectboard close out all inactive grant funds and appropriate funds into the general fund. In addition, she advised the Selectboard to create the following capital funds: 1) Paving and Resurfacing Capital Fund, 2) Town Clerk Equipment Capital Fund, 3) Lister's Capital Equipment Fund. The Selectboard unanimously agreed to create these funds in place of the existing line items. Appropriation of town monies into these funds is contingent upon general fund balance.

Katie presented three bids for the town report and stated that the school will be paying for half of the printing cost. Ted motioned to accept the bid from RC Bradshaw for the amount of \$1006.00. Cheri seconded. Motion passed.

**Old Business:** 2017 proposed budgets for the highway department and town clerk's office were reviewed.

**Correspondence:** None

**Announcements:** The next regularly-scheduled Selectboard meeting will be on Tuesday, January 3rd at 6:30 p.m. at the town office.

**Bills:** Signed as presented.

The meeting was adjourned at 8:30 p.m.

Attest: James "Ted" Lamb