

TOWN OF WORCESTER, VERMONT

**MINUTES OF THE SELECTBOARD-SPECIAL MEETING
5 JUNE 2017**

Select board members present:

Cheri Goldstein

James “Ted” Lamb

Chris Casey (absent)

Guests present: Guests: Rodney Campbell, Joseph Audet, Dave Bookchin, Judy Knapp, Penny Marwede,. Mary Simonetta Michelle Hill, Katie Winklejohn (clerk), Brian Powers (Road Commissioner)

The meeting was called to order by Ted at 6:35 p.m.

Ted moved to accept the minutes of the 15 May 2017 Selectboard meeting. Cheri seconded. Motion passed.

Public Input:

Rod and Dave regarding dog barking over time. Erika Holm is the animal control officer regarding Rodney’s dogs. Dave says it is better but dogs are still barking. Several weeks it has been better. This appears to have been going on for a while – like a year. Rodney put a tarp over the end of the kennel so they cannot see movement over the end of the kennel. Difference of opinions between parties.

Rodney put up a tarp about a month ago, also placed a piece of plywood at the end. Rodney has agreed to move the kennel further from the neighbor’s house and continue with a tarp and try to bring the dogs in earlier. Dave B. left meeting before discussion concluded.

Mark Adair – 126 Norton Road Owner Lawrence and Cynthia Reed. Seems to be much traffic, parking in the road, late at night and early in the morning. Will ask Shawn McManis to check in. (Ted will contact Shawn.

All parking for the upcoming farmers market will be on the west side of the road. No parking on the Cemetery property. Katie will get a hold of Kyle (the person in charge of the farmer’s market)

New Business:

HIGHWAY DEPARTMENT

Been on Minister Brook ditching. Has been incredibly wet and roads are rutted.

Highway crew will be grading as soon as it dries out.

Better back road grant has been approved. Inventory is still in process.

If Minister Brook Rd is ready then we will be in line for upgrading with grant money if it is still available at the end of the year. This will depend on the grant people. Brian is doing the match with in kind work.

Tyler is leaving on the 16th of June. Will not be looking for someone until later in the year. Tim will be retiring December 31, 2017.

COIN DROP for JULY 4th

Penny and Michelle

Doing a coin drop this 4th of July for next years fire works. Have in order the permits and the other documents needed. Selectboard does not think the actual 4th is a good time.

Agreed for the 1st of July – the Saturday. Motion to approve coin drop for 1st of July done by Worcester Volunteers to defray costs of 2018 fireworks. (Cheri/Ted) passed.

FINANCIAL POLICY REVIEW / ADOPTION

Tabled until July 17 meeting

AUDIT 2016

Has been audited and completed in one day by the auditor. Draft report should be here by July.

TOWN CLERK /TREASURER Report

Gould will be doing the fire house and the garage for the electric. Waiting on them to begin.

Land record cards are obsolete now. It has all been scanned and is one document now that can be searched. NEMRC land record information is being scanned now (2008 – forward)

Old Business:

TOWN HALL FLOORS

Bids are in. Mary is here to consult on the floors. 4-5 coats, should be oil finish (not acrylic). Maintenance is also important. Tabled until July meeting.

Correspondence:

Announcements: The next regularly-scheduled Selectboard meeting will be on at 6:30 pm at the Worcester Town Clerk's Office 19 June 2017.

Bills: Signed as presented.

The meeting was adjourned at 8:34 p.m.

Attest: Cheri L. Goldstein