

TOWN OF WORCESTER, VERMONT

**MINUTES OF THE SELECTBOARD-REGULAR MEETING
1 May 2017**

Select board members present:

Cheri Goldstein

James “Ted” Lamb

Guests present:

Katie Winklejohn, Town Clerk

Brian Powers, Road Commissioner

The meeting was called to order by Ted at 6:47p.m.

Cheri moved to accept the minutes of the special meeting 4-24, selectboard 4-17 and 4-3
Ted moved. Cheri Second . Motion passed.

Public Input: NONE

New Business:

EXECUTIVE SESSION BEGINS AT 6:49pm re: Highway Department
OUT OF EXECUTIVE SESSION 7:08pm

Highway department has uniforms for full time – safety green. Will only cost the town an extra \$20/month than Unifirst was charging us just for shop rags. G&K Uniforms. They will also do shop rags.

Better back roads grant is waiting on paperwork for approval. Once we get the grant then we get to work with Regional Planning to do the town inventory.

Mud season was not terrible for ToW roads. Culverts need some attention.

Discussed the materials ToW places on the roads and the way the highway department has been hauling materials over mud season.

Old Business:

Town Clerk/Treasurer Report

Sprinkler System in the Town Hall has passed inspection for the next year. Chevalier Fire Protection were the inspectors. They also stated that changing over the sprinkler system will not affect the floors. We will inspect again again next fall (2018)

Katie is continuing to check into the bids for the lighting. Quotes are still coming in.

Efficiency VT is still taking the lead in checking with the people bidding.

We have no formal bids on the floors yet. Still waiting on written bids to all come in.

Copier will be delivered and programmed on Thursday. This copier allows for scanning and emailing town records. Katie is looking to hire an assistant part time to scan old records. Old copier is obsolete. The Historical Society will be asked if they want it. Tree at Town Hall that needs to be replaced. The Historical Society submitted a plan to replace the dying tree that is currently there. MOTION TO ACCEPT PLAN – Ted/Cheri MOTION PASSES (plan attached).

The VT Department of Environmental Conservation has asked for a notice to be signed by the SelectBoard that the field study people will have available if citizens ask why they are on the streams. The purpose of the study is to identify and eliminate potential pollution sources within drainage systems. Selectboard Chair signed the notice.

Front Porch Forum has been used by the ToW for notices of meetings and other items. Discussion regarding a donation made to this organization could come out of the public notices budgetline. This can happen after taxes are collected.

ADOPT CLASS 4 HIGHWAY POLICY.

New Selectboard Member

Motion made to appoint Chris Casey as the next Selectboard Member. Cheri/Ted. Discussion ensued regarding the communications received. MOTION PASSED. Cheri will contact the two letter writers.

Town Service Officer job has been eliminated by the SOV. The Town Service Officer no longer has access to the SOV services. Worcester does not have one at this time. Discussed how to structure a position and systems and the responsibilities

Correspondence:

Announcements: The next regularly-scheduled Selectboard meeting will be on 15 May 2017 at 6:30 pm at the Worcester Town Clerk's Office.

Bills: Signed as presented.

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

Attest: Cheri Goldstein