

TOWN OF WORCESTER, VERMONT

**MINUTES OF THE SELECTBOARD-SPECIAL MEETING
15 MAY 2017**

Select board members present:

Cheri Goldstein

James “Ted” Lamb

Chris Casey Caseybuild@gmail.com

Guests present:

Katie Winklejohn Matt Young, Will Sutton, Wayne Holland, Colleen Kutin

Ted moved minutes of 24 April Meeting, Cheri Second, motion passed
Chris Casey Swearing in of new selectboard member

PUBLIC INPUT

– none –

NEW BUSINESS

FIRE DEPT REPORT

Will Sutton – received quotes on air packs from Reynolds and Fire Tech and Safety. Looking for 8 air packs – 4 on each truck. Suggestion from Will – purchase 8 packs, bottles, and the masks. We may need to do this over two different calendar/budget year. The selectboard will review these and look at budgetary options and possible grants. Motion to use Fire Dept. Cap Equipment Fund, Training, Equip Fund to purchase 4 SCBA units through Reynolds and Sons. Fire Dept. will add funds from their donations to complete the purchase. (Ted/Cheri) motion passed.

ICE RINK (Matt Young – Colleen Kutin)

DOTY School gets grant funds for winter wellness. Wants to find more sustainable ways to get this program in house and so do more. Matt applied for funds to get a kit for the ice rink. Colleen also supports this idea. Ice rink is 32x52 (about half the size of the basketball court). Suggestions were discussed as to where to place it. Matt will get together with the Rec Committee and they will review the sites where it could be placed.

TOWN CLERK/TOWN TREASURER REPORT

E-mail from an unknown resident complaining about people leaving furniture on the edge of the road. Selectboard does not have an ordinance on dumping.

Dog issue that Erika Holm is trying to address. She will address the time of barking with the parties.

Auditors are looking for financial policies as part of this year's audit. Policies are in draft review at this time. Auditors will be coming in on the 16th May. Review will appear on the Selectboard agenda coming up.

One delinquent tax agreement has been breached. The taxes are to be paid in full. This is being turned over to the attorney at this time.

Four complete bids have been received for the electrical lighting work. Motion to accept the bid from Gould Corp to complete the LED light changes in the Fire Dept. and Town garage for an after rebate cost of \$5,645. (Cheri/Ted) motion passed
Other grants are available for more efficiency work next year.

OLD BUSINESS

We do not have 3 formal bids yet for the town floors (2125 sq ft). We will revisit on the next agenda.

Town Service Officer draft will be reviewed at a later meeting.

Announcements: The next regularly-scheduled Selectboard meeting will be on at 6:30 pm at the Worcester Town Clerk's Office 5 June 2017.

Bills: Signed as presented.

The meeting was adjourned at 8:26 p.m.

Attest: Cheri L. Goldstein