

## Worcester Selectboard Meeting – January 16, 2018

Present: Ted Lamb, Chris Casey

Absent: Cheri Goldstein

Guests: Katei Winklejohn, Rodney Campbell, Joe Audet, Brian Powers, Tom McKone, Penny Marwede,  
Jeremy Hansen

Ted called the meeting to order at 6:38

No minutes to approve. Chris will deliver minutes and approved at next meeting

Additions to meeting: Tom and Penny will present request for money for Kellogg-Hubbard Library (KHL)

Public Input: brief discussion regarding public input and how to address public input in the event that the board has a larger audience.

### New Business:

KHL – Tom McKone and Penny Marwede

- Tom provided some history regarding funding and organizational structure of the library.
- Tom and Penny provided handouts explaining how they arrived at the financial request for Worcester.
- 981 residents x \$17/ capita rate - \$16,677.00. \$693 increase over last year.

Fire Department – no review

### Old Business:

Central VT ISP – Jeremy Hansen

- Jeremy provided a brief overview of how this would work. Towns would have no financial liability. The communication district would be a municipal entity and be able to provide better service to the community.
- Ted made a motion to include language in the town warning asking whether residents would like to enter into a union to provide internet. Chris seconded, no discussion, motion passed.
- Alan Gilbert will be present at town meeting to answer community questions.

Budget Review –

- Final budget numbers still in review.
- Will need to be a special meeting on 1/18/18 to approve budget.

Ted made a motion to adjourn at 8:33. Chris seconded, motion passed.

Old Business:

Town Clerk Report – Katie Winklejohn

- Town Hall has frozen pipes. Board agreed to go look after the meeting.
- Budget was reviewed. It will be ready for approval at next meeting to get to printers in time.

Ted made a motion to adjourn at 8:27. Chris seconded. Meeting adjourned.

DRAFT