

## Worcester Selectboard Meeting – September 5, 2017

Present: Ted Lamb, Chris Casey

Absent: Cheri Goldstein

Guests: Katei Winkeljohn, Rodney Campbell, Joe Audet, Matt Morrissette, Chris Lyon, Brian Powers

Ted called the meeting to order at 6:33

Ted made a motion to approve minutes as written, Chris second. Motion passed.

Additions to meeting: NONE

Public Input: NONE

### New Business:

#### Road Maintenance Update – Brian Powers

- Brian received three bids for paving repair of Minister Brook Rd.
  - Johnson Paving - \$4675
  - Green Mountain Paving - \$16,600
  - Woodchuck Property Improvement - \$10,400

Ted made a motion to accept Johnson Pavings bid at \$4675. Chris seconded the motion. Discussion ensued around the significant discrepancy between bids. The details of the bid suggest that there were no errors on the part of Johnson Paving. Motion passed.

- Brian presented the job description he's been developing for the new position with the road crew. This would be presented to interested applicants. Benefits package to be reviewed at next meeting.

#### Town Water Board –

- Matt Morrissette and Chris Lyon presented a request to repair a broken “blow off” junction on Minister Brook Rd.
- Discussion ensued around the need of an engineered plan. Chris and Matt will pursue this for the next time they request the repair at a future Selectboard meeting.
- Discussion also ensued around the ability of the Water Board to hire the Worcester Road Crew to do the work. Brian was not sure that this was legal. However, he could do the work for a town entity.

#### E911 Board –

- Katie informed the Board that there was a 911 audit. Eckart Rd is not in the 911 system. It either needs to be eliminated or added to the system.
- The Board decided to leave it up to the Eckart's.

Town Clerk/ Treasurer review –

- \$23k in delinquent taxes

Board signed off on bills.

Ted made a motion to adjourn at 8:25 pm. Chris seconded the motion. No discussion. Motion passed.

Old Business:

Animal Control Ordinance – nothing to report

127 Norton Rd – Ted did some research as the Town Health Officer. Camper either needs to be moved off periodically to dump waste or else needs a state permit to park permanently. Would also need a waste disposal plan.

Ted made a motion to adjourn the meeting.

Motion was seconded by Chris.

Meeting was adjourned at 7:32.