

**TOWN OF WORCESTER, VERMONT**

**MINUTES OF THE SELECTBOARD-REGULAR MEETING**

**July 05, 2016**

**Select board members present:**

Roger Strobridge

Cheri Goldstein

James "Ted" Lamb

**Guests present:** Katie Winkeljohn, Brian Powers

The meeting was called to order by Roger at 6:30 p.m.

Cheri moved to accept the minutes of the June 20, 2016 Selectboard meeting. Roger seconded. Motion passed.

**Public Input:** None

**New Business:** Brian presented some preliminary bids for a new excavator. He also presented bids for used excavators. He encouraged the Selectboard to invite sales representatives from the equipment dealerships to a regular meeting to ask for more information, if needed. The capital equipment fund was examined and is expected to be edited to explore different scenarios for funding the highway department's immediate and forecasted needs.

Cheri motioned to purchase 2500 cubic yards of sand from Gravel Construction Company for no more than \$6.50 per yard. Ted seconded. Motion passed.

Cheri motioned to use Newton Construction Company for hauling 2,500 cubic yards of sand for no more than \$5.00 per yard. Ted seconded. Motion passed.

The Delinquent Tax Policy was reviewed and edited. The final draft is expected to be approved at the next regular Selectboard meeting.

**Old Business:** The Selectboard agreed to start getting estimates for chimneys in order to vent the boilers at both the town office and town garage.

Ted indicated that he has tried to reach the surveyor who has been working on the Ladd Field property boundaries, but hasn't had any response. He will continue to try to reach him over the next few weeks.

**Correspondence:** Cheri motioned to accept the Town Audit Report as presented by Sullivan & Powers for the year ending 12/31/2015. Ted seconded. Motion passed.

**Announcements:** The next regularly-scheduled Selectboard meeting will be on July 18th at 6:30 pm at the Worcester Town Clerk's Office.

**Bills:** Signed as presented.

The meeting was adjourned at 8:10 p.m.

Attest: James "Ted" Lamb