

TOWN OF WORCESTER, VERMONT
MINUTES OF THE SELECTBOARD-REGULAR MEETING

July 16th, 2018

Selectboard members present: Chris Casey, acting chair and Paul Hill, Jr.

Selectboard members absent: Ted Lamb

Guests present: Katie Winklejohn, Brian Powers, Will Sutton, Stew Clark

Chris called the meeting to order at 6:30 PM.

Chris moved to approve the 6/14/18 minutes, Paul seconded, minutes approved.

Public Input: Stew Clark suggested the board consider a broad-brush discussion about the budget planning process. Chris said the board would take this under advisement and discuss it with all board members present at the next Selectboard meeting.

New Business:

Stew Clark, in his capacity as a member of Worcester's Planning Commission, asked the board to consider expressing its interest in applying for a grant from the Central Vermont Regional Planning Commission so the town can update its Storm Water Master Plan.

The Town would need a letter of interest/support from the Selectboard and the Planning Commission in order to apply for these funds.

Old Business:

- Will Sutton reports "things are good" in the Fire Department. Some of the \$2,223 costs for fixing a truck's pump was covered by the warranty. Will is still looking for a contractor to do the lighting work in the garage.
- Katie reports/recommends that one delinquent tax payer be turned over to the attorney for legal action and another be allowed to enter into a repayment plan devised by Katie and the owners.
- Katie has one response for painting on the Grange Hall. The board will suggest some names for Katie to call for the other work items.
- Katie informed the board of her staff changes; Judy to Assistant Treasurer and Fran to covering the records work-issues.

At 7:17, the board entered into Executive Session to discuss a personnel issue.

At 7:29 the board come out of Executive Session.

Chris moved to accept the resignation of Joe Audet as of 7/13/18. Paul seconded the motion, with the motion passing.

Correspondence: Brian (and Katie) reported that there have been a few complaints about the condition of Minister Brook Road. Brian also mentions some complaints about the work being done on Hancock Brook Road.

Announcements: The next regularly scheduled Selectboard meeting will be held at the town office on August 6th, 2018 at 6:30 p.m.

Bills: Signed as presented.

The meeting was adjourned at 7:32 PM.

Attest:

DRAFT