

16 October 2017

Worcester Selectboard Regular Meeting

Present: Ted Lamb, Cheri Goldstein, Chris Casey

Guests: Stew Clark, Joseph Audet

Meeting Called to order: 06:33

Minutes from 10-02 and 10-09 passed as drafted

PUBLIC INPUT

- None -

NEW BUSINESS

Fire Department – relatively quite as of late. Membership is low but stable. One new application for Fast Squad. Coordinating schedules for that applicant.

Dry Hydrant will go in on Norton Road at the Casey place by the end of the month.

Will discuss water line and hydrant closer to March or April.

Draft budget will be sent to Selectboard for the 1st meeting in November

Lighting issues have been resolved in the Fire Station.

SOCIAL CONCERNS COMMITTEE

Committee did meet as planned and are recommending 11,550 for the Social Concerns groups (without KH Library).

Funding for the Senior Center in Montpelier and Washington County Mental Health was discussed.

KH Library has not decided what their rate will be. Discussion ensued regarding the possibilities of the funding.

Motion to accept the recommendation of the Social Concerns Committee for a total of \$11,550 to be placed on an article at Town Meeting in March 2018 (Cheri/Chris). Passed.

Selectboard would like to know which program WCMH is planning on using the our money.

TOWN CLERK / TREASURER Report

Town Hall windows have been cleaned inside and out. October 28-29 Town Hall will be closed for deep clean top to bottom. Equipment has been purchased for general upkeep at Town Hall. Katie will review the scheduling and the use of that building. The efficiency electric upgrades are paying off.

Health insurance numbers have come in and it appears we will need to pay about 10% greater this year over last year per person.

Mike Utton and Joseph Audet have accepted road crew positions. Mike will start on the 23rd and Joseph will 30th.

Animal control has been called regarding the animals by the camper on Norton Road. Landlord states all animals will be gone by end of month.

Janitorial job description is under review. Flat rate verses hourly rate is discussed. Scope of work needs to be determined. Ted will type up the janitorial responsibility.

Capital Maintenance Plan

We need to come up with these costs and put it with the list of needs.

CORRESPONDENCE

VAST landowner permission slip. Signed, sealed.....

ANNOUNCEMENTS:

Next Regular Meeting – November 6th at 6:30pm

Meeting adjourned at 8:35pm

Respectfully Submitted

Cheri Goldstein

DRAFT