

## Worcester Selectboard Meeting – March 19, 2018

Present: Ted Lamb, Chris Casey

Absent: Paul Hill

Guests: Katei Winklejohn, Will Sutton

Ted called the meeting to order at 6:32 pm

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

Additions to meeting: NONE

Public Input: NONE

### New Business:

Select Board Reorganization –

1. Ted made a motion to accept policies of previous Worcester Selectboard as written.  
Chris seconded the motion.  
The motion passed.
2. Chris nominated Ted Lamb as Selectboard Chair  
No other nominations. Ted Lamb was appointed Chair
3. Ted nominated Paul Hill for Scribe  
No other nominations. Paul Hill was appointed Scribe.
4. Ted made a motion to hold Selectboard meetings on the first and third Monday of each month with meetings that fall on federal holidays to be scheduled for the following Tuesday  
Chris seconded the motion.  
The motion passed.
5. Ted made a motion that the Times Argus would be the official paper of notification of Selectboard meetings.  
Chris seconded the motion.  
The motion passed.

Town Appointments

6. Ted made a motion to recognize the Ladd Field Rec Committee, Worcester Social Concerns Committee, and the Worcester Planning Commission with their current members.  
Chris seconded the motion.  
The motion passed.
7. Ted made a motion to appoint Carl Witke to the Lamoille Solid Waste District.  
Chris seconded the motion.  
The motion passed.

8. Ted made a motion to Recognize Colleen Kutin as the chair of the Green Up Committee, Mark Powell as the chair of the Worcester Conservation Committee, Erika Holm as the Animal Control Officer, and Jeff Salvador as Worcester Tree Warden.

Chris seconded the motion.

The motion passed.

Fire Department Review: There was a fire earlier in the day but the details were still unknown.

Town Clerk/ Treasurer's Report:

- Katie presented the contract with the Washington County Sheriff's Department. Ted and Chris signed the contract as written.
- Ted made a motion to authorize Katie to release funds from Kansas State Bank to Twin State Ford for the purchase and outfitting of the new town truck.  
Chris seconded the motion.  
The motion passed.
- Delinquent taxes are down to \$32,000 and everyone is on a plan to pay.
- Katie will call Alan Gilbert and Cheri Goldstein and Gary Johnson to see if any one of them has interest in being appointed to represent Worcester on the Central VT Internet Board.

Ted made a motion to adjourn the meeting at 8:15

Chris seconded the motion.

The motion passed.