

TOWN OF WORCESTER, VERMONT

MINUTES OF THE SELECTBOARD-REGULAR MEETING

April 15, 2013

Selectboard members present:

Roger Strobridge

Cheri Goldstein

James "Ted" Lamb

Active participants present: Jon Scherbatskoy, Ginnie Humphreys, Stewart Clark, Michelle Hill

Guests present: Will Sutton

The meeting was called to order by Roger at 6:35 p.m.

Cheri moved to accept the minutes of the April 1, 2013 Selectboard meeting. Ted seconded. Motion passed.

Public Input:

Ginnie Humphreys and Jon Scherbatskoy requested that the selectboard organize an energy committee, which would create an energy plan that would be included in the Town Plan. In addition, they expressed an interest in having the town of Worcester enroll in PACE (Property Assessed Clean Energy). Discussion ensued, the end result being Jon and Ginnie would 1) look for persons needed to create an energy committee, 2) educate the town about PACE, and 3) assess public support for adopting the program.

Michelle Hill asked for confirmation that the open house for the new town garage is on May 4th from 8:30 am until noon. Date and time were confirmed.

Michelle Hill asked for confirmation that town listers and auditors meet during town office hours.

Stewart Clark requested that the selectboard agenda and minutes be posted on the website in a timely manner and that they also be posted on Front Porch Forum. Discussion ensued with the outcome being that selectboard minutes and agenda will continue to be posted at the Town Office.

Will Sutton was present to discuss repair of the garage door header at the old town garage, review capital plan for purchase of a new four-wheeled drive fire engine and options for financing such a purchase.

Old Business:

Town Hall: Short term and long term solutions were discussed along with the time line for their completion. A *Request for Cost Estimation* for long-term solutions will be published in the Times Argus along with a *Request for Bids* for short-term solutions.

Cheri moved to have Safety Kleen pump the containment tank at the old town garage. Roger seconded. Motion passed.

New Business:

Cheri reported that a Fourth of July Committee is needed for this year.

The selectboard agreed that Karen Hoskey will be given a key for access to the Town Hall for the sole purpose of accessing food and items needed for the food shelf.

The use of the soccer field by Onion River Soccer Club was discussed.

Correspondence:

Vermont League of Cities and Towns Property & Casualty Intermunicipal Fund (VLCT PACIF) informed the Town of Worcester that they are unable to provide coverage for loss at the Town Hall as damage was due to dry rot.

Announcements: None

Bills: Signed as presented.

The meeting was adjourned at 8:45 p.m.

Attest: James "Ted" Lamb