



# TOWN OF WORTHINGTON

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## SELECTBOARD August 4, 2015 Town Hall Selectboard Offices Minutes

**Board Members Present:** Chairman Dick Wagner, Evan Johnson and Charley Rose  
**Present:** Administrative Assistant Peg O'Neal, Jason Tomaskowicz, Amy Wickland, Bob Tomaskowicz, Justin and Joa Traista, Charlene Baiardi, Paul Dunlevy, Alex Lak, Joe Boudreau, Paul Dunlevy, Katrin Kaminski, Sara and Joel Upton, Jackie Gauger.

**Campground:** Jason Tomaskowicz, his girlfriend Amy Wickland and his father Bob Tomaskowicz updated the Selectboard on their plans for the campground. Jason has been negotiating with the owner of the campground over an agreement to lease the campground for five years. Jason is interested in an option to buy.

They were advised that Special Permits may be required for certain activities. Abutters Joa and Justin Traista related tales of the past while the campground was in operation under the former management. Traffic, plans for activities, and rule enforcement were discussed.

**Broadband:** The Board and the Finance Committee are in agreement that the Mintz Levin memorandum and the AXIA proposal don't mesh. Discussions on continuing to work with AXIA occurred. They will wait and see.

**School Choice Assessment:** Joe Boudreau stated three things that could be affecting the budget this year. Excess capacity based on 2016 ATM budget adoption was \$69,110. This was reduced to \$23,494 because of the school choice numbers.

Numbers have not come in for three Charter students and the School Choice budget will be overdrawn by the end of the year.

**Spreadsheet:** Joe submitted a spreadsheet of costs of current services from Verizon, Wired West and Crocker regarding wireless. Discussion ensued on differences of costs. Parcel counts make a big difference. All the facts will be gathered and the Selectboard and the Finance Committee will discuss all the pros and cons. Once they get an okay on the grant, the bond rating will need to be looked at.

**Massachusetts Police Training Council:** The Council has informed the Police department that in FY 2016, all police officers will be required to attend a training program of 40 hours at a cost of \$4,995 and field training for new officers at a cost of \$10,000. Steve Kulik will be asked if this is mandated.

**Treasurer:** The Treasurer's and the Accountant's positions were discussed.

**Sam Hill Rd bridge:** The costs of building a temporary bridge as opposed to a permanent bridge was discussed. The petition that is being passed around was discussed. The engineer

from Maybe Bridge will take a detailed look at the abutments to determine its condition.

### **ACTION ITEMS and DISCUSSION**

**Minutes:** May 12<sup>th</sup>, June 2<sup>nd</sup>, 16<sup>th</sup>, 30<sup>th</sup>, and the July 14,28<sup>th</sup> draft minutes were reviewed, approved and given to the recording secretary to be corrected.

CDBG reserve funds quarterly report cover letter were signed

Discussion re: custodial duties at school/arrange to move files/septic/how to proceed

Conwell roof/securing Linda Mason's house, a spec was put together and will be out next week/Albert tax title status/check with FinCom about combined Treasurer/Collector possibility

Discussion re: information Evan has garnered about temporary bridges

Discussion re: providing emergency contact information for all Town Officials and employees w/in Town Hall

One Day License for Magargal's Pig Roast was discussed. Dick Wagner moved to approve the one day license. Evan seconded. Motion passed unanimously.

**Disposal area punchcards:** The Worthington store was approved to receive a profit when they were going to sell punchcards. Paul Dunlevy requested to purchase 100 cards for \$90.00 and sell them at the transfer station for \$10.00 apiece. It was agreed to do this on a trial basis.

### **INFORMATIONAL ITEMS**

"Outstanding" list from the Tax Collector

Joe Boudreau's email re: cash donations and gifts for preschool

AGO OML complaint response to Mark Brooks

MassDOT Chapter 90 Project Request approval for Sam Hill Road Bridge design

**Adjournment:** Dick moved to adjourn at 10:05 P.M. Evan seconded. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux  
Recording Secretary