



TOWN OF WORTHINGTON

SELECTBOARD

October 13, 2015 Town Hall

7:30 P.M.

Selectboard Offices

Minutes

Board Members present: Chair Dick Wagner, Evan Johnson and Charley Rose

Present: Correspondent Elodi McBride and Paul Dunlevy.

Disposal Attendant: Paul Dunlevy submitted two receipts. Hazardous waste collection was discussed. Paul will find out if Cork's truck will be used. Free passes at the dump are only allowed by the janitor of the R.H. Conwell building.

ACTION ITEMS and DISCUSSION:

Minutes: August 11th, September 15th and 29th and October 6th minutes were signed.

HRMC: Paul Dunlevy's appointment letter for Worthington's representative to HRMC was signed.

EMD: Jeff Cranston's appointment letter for Emergency Management Director was signed.

Interdepartmental Transfer: The Selectboard does not have the authorization to move money between special accounts without going to special town meeting. The transfer is tabled until next week.

Gutters: Evan submitted photos from Ryan Neuhauser indicating where gutters should be placed on the RH Conwell building. Evan will put together a request for bid tomorrow.

Wired West: It was requested to have the Town's letterhead imprinted on a letter written by Wired West and sent to Representative Kolcot. The Board will review the letter, and discuss this next week.

INFORMATIONAL ITEMS

Surplus property Invitation for Bids – HWY Graders

Executed contract for Engineering Design Services for Kinne Brook Road Bridge: there was a problem with the terms and conditions concerning sexual misconduct because the company does not have insurance to cover this. Evan signed a release and the bridge design work is moving ahead.

Adjournment: Evan made a motion to adjourn at 7:45 P.M. Charley seconded the motion. Discussion ensued. Meeting adjourned at 8:00 P.M. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux
Recording Secretary