



TOWN OF WORTHINGTON

SELECTBOARD

October 20, 2015 Town Hall

7:30 P.M.

Selectboard Offices

Minutes

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

Present: Administrative Assistant Peg O'Neal, Correspondent Elodi McBride and Paul Dunlevy.

ACTION ITEMS and DISCUSSION:

Minutes: August 11th, September 15th and 29th minutes were signed
October 6th and 13th were reviewed.

Correspondence:

Gateway Collaborative Task Force invitation was regretfully refused.

MA Cultural Council Contract was signed.

Town Accountant's note was signed

Kinnebrook Bridge/Mass Dot sent a notification that the bridge should be closed and leaving it open will move the liability to the town. Evan will let them know that a temporary solution is being worked out. By the time they move to close, the temporary solution will be completed.

Wired West: Last week, it was requested to have the Town's letterhead imprinted on a letter written by Wired West and sent to Representative Kocot. Charley requested that the town pay Wired West's \$500 mailing fees out of the grant the town received from Broadband. The Finance Committee will be consulted next week. Charley nominated Tom Spiro as Wired West Alternate Delegate. Dick moved to appoint Tom Spiro as Wired West Alternate Delegate. Evan Seconded. Charley abstained. Motion passed.

Financial Advisor Update: Some points of interest: Clark Rowell presented a 12 page report, over 50% completed that was originally thought to be insurmountable and mentioned that by signing up with Wired West, the bond would begin to be paid back in 5 years. Jim Drawe said that money wouldn't be due until 2018 and that everyone will be treated equally. A bond is possible but would be the most expensive way to go; state house notes could be paid off early.

INFORMATIONAL ITEMS

Litigation filing update

Meeting Notice:

October 27th FY13 CDBG Implementation Public Hearing

October 28th Westfield Wild and Scenic Meeting

Adjournment: Evan made a motion to adjourn at 8:45 P.M. Charley seconded. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux
Recording Secretary