



# TOWN OF WORTHINGTON

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## SELECTBOARD

November 03, 2015 Town Hall

7:00 P.M.

Town Hall

All Boards Meeting

Minutes

### Board Members present:

**Selectboard:** Chair Dick Wagner, Evan Johnson and Charley Rose

**Town Clerk/Board of Health:** Katrin Kaminsky's move back to town hall created reorganization opportunities. Katrin commented on the longer than average length of the town meeting this year.

**Emergency Management Director:** Jeff Cranston stated that the application process has changed for the application grant and that the number is down from previous years.

The Fire Department office was reorganized today.

**Town Moderator:** Sean Reagan suggested relocating town meeting to the RH Conwell School and redoing articles by chance. The Town Clerk suggested keeping the voting at town hall. Discussion ensued.

**Police Department:** Kevin Moran has three new hires. Training and scheduling is going along smoothly. Kevin is looking for suggestions to solve outside storage of equipment. Discussion ensued.

**Cultural Council:** Present: Jane Christenson and Kevin O'Conner. Kevin reported 19 applications for grants this year.

**Joel Upton:** Joel suggested that an inventory of the roads could benefit the town. Pavement management software was suggested. Discussion ensued.

**Conservation Committee:** Ed Lewis stated that the Committee has been busy working on several determinations of eligibility and has worked on wetland delineations for the Rt. 143 construction.

**Recreation Committee:** Tom Wisnauckas reported that the Halloween Party was a success and that Christmas Caroling is the next scheduled activity.

**Finance Committee:** Present: Alex Lak and Paul Dunlevy and Tom Wisnauckas. Joe Boudreau stated that the budget was balanced. Excess capacity of \$69,000 coming out of town meeting has since shrunk to \$23,000 because of an increase in school choice.

**Broadband:** The Committee has completed the first set of interviews and met with the Financial Advisor and Auditor. Next interview is scheduled for November 18<sup>th</sup> with Crocker. WiredWest and Holyoke Light will follow.

**Selectboard:** Charley Rose gave an update on Wired West.

**Planning Board:** Jay Dwight reported that the Accessory bylaw previous worked on was tabled. The Planning Board has adopted the Chesterfield Solar Bylaw that was recommended by the Building Inspector Charlene Baiardi. A public hearing will follow and voting will take place at town meeting.

**Cemetery Commission:** J.P. Welch reported on the expansion of North Cemetery. The Commission has been repairing stones using trust fund money which is being depleted.

**Assessors:** John Fosnot reported a generally quiet year. Patriot Property is coming in to put numbers together.

**School Committee:** John McDonald reported that a full staff of teachers has been hired and school is open. Salary came in under budget and transportation has come in over budget. A legal binding tuition agreement has been reached with Hampshire Regional for three years.

Respectfully submitted,

Suzanne C. Lemieux - Recording Secretary