



TOWN OF WORTHINGTON

SELECTBOARD

November 03, 2015 Town Hall

8:40 P.M.

Selectboard Offices

Minutes

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

Present: Administrative Assistant Peg O'Neal, Paul Dunlevy, John McDonald and Tom Wisnauckas.

School Committee:

John McDonald reported continued problems about school payroll. John was advised to speak with Treasurer Alan Kidston.

A back hall security camera needs to be installed. A quote of \$660 has come in and money can be taken out of the Conwell Building Expense account.

Grader Bid Opening:

1965 and 1967 Graders

Following bidders bid on both graders:

Devon Wolf: \$2200; Great River Construction: \$2,500; Moe Boisseau: \$2,600 and Ernie Nugent and daughters small trucking: \$2680. Evan will meet with Cork Nugent to discuss the bids. Dick moved that the graders be sold to the highest bidder subject to verification. Evan seconded. Motion passed unanimously.

ACTION ITEMS and DISCUSSION:

Minutes:

October 20th minutes were signed. October 27th draft minutes were reviewed.

Correspondence:

Thank You Card: Card to former Treasurer Barbara Miller was signed.

Appointment letters: Ron McBride's appointment as member of Hill town Ambulance Association was signed. Jeff Cranston's appointment as Emergency Management Director was signed.

WiredWest draft agreement: There should be money left in the grant to cover legal counsels' review of WiredWest's operating agreement.

Public Hearing Update: Discussion on October 22 hearing on filing for a dismissal of the lawsuit ensued.

Sam Hill Rd. Bridge: The Town was awarded a \$790,000 grant to replace the Sam Hill Rd. Bridge.

INFORMATIONAL ITEMS

Email from Tom W. re: re: GRSD supplemental budget

"Houston" possibility

Adjournment: Charley adjourned at 9:40 to sign the warrant. Evan seconded. Motion passed unanimously. Respectfully submitted,

Suzanne C. Lemieux
Recording Secretary