



TOWN OF WORTHINGTON

SELECTBOARD

November 17, 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, Paul Dunlevy, Sue Asher, Police Chief Kevin Moran and Dave Croke.

Disposal Area:

- Dave Croke submitted a note from his doctor allowing him to return to work without restrictions.
- Paul Dunlevy and Sue have been working in Dave's place while he was in recovery from surgery. Paul and Sue noted that Dave Croke had thrown away their personal belongings. Dave responded that he likes to keep the place clean. Discussion ensued. Dave resigned. Paul and Sue will continue working. They will give the Selectboard a list of Town property that was destroyed.
- Because of an increase in disposable items, two people are needed to work. Funding for added wages will be part of budget discussions.

HRMC meeting report:

- Paul submitted a report from the HRMC that requires signatures.
- Drug Collection Program was discussed. Restrictions may include Veterinary and Prescriptions drugs. The Police would consider sponsoring a pick-up site for these items bi-annually. This will be taken under advisement.
- Inspections of closed dumps will be done annually and monitored by the DEP at a cost of \$1,200.
- Disposal area attendants are entitled to free bottled water.
- Raised fees were recommended. Discussion ensued. Fees cannot exceed the costs of the facility.
- Signage at gate was discussed.
- Tonnage amounts are due by end of December.

WPD update:

- The Chief requested a copy of the current transfer sticker list to aid in identifying unregistered dumping.
- Complaints about the condition of Brian Dodge's property were discussed. The Board of Health was advised to visit the property accompanied by a member of the police department. The State Police are on the lookout for a Buick with Nebraska plates.

ACTION ITEMS and DISCUSSION:

Minutes:

November 3rd ABM and Selectboard minutes were reviewed

November 10th draft minutes were reviewed.

Emergency site: The Town Hall was reaffirmed as a relocation site for school. A second site will be located at the Fire Station and Police Department. Dick will tell Gretchen.

Employee Handbook discussion: The Board needs to have a discussion with the School Committee before anything can be finalized.

Town Hall septic upgrade: Peg O'Neal noted that she had spoken to Keith Manley and that he stated that it was a rule that if a pipe is connected to the septic on property that isn't part of this property, an easement or

a merging of properties is required. If any money is left at end of construction, it will be used to survey the area and have an easement drawn up. If not, it will be decided at Annual Town Meeting.

Municipal Coalition against the Pipeline: Discussion ensued. Dick made a motion to join the Municipal Coalition. Evan seconded. The Town directed the Board to join the coalition at annual town meeting. Motion passed unanimously.

Recycled containers: The Town will consider purchasing a recycled container using \$500 of a \$2100 grant to be awarded.

WiredWest: It was agreed previously to pay the postage of \$500 for WiredWest to send postcards to residents of Worthington. WiredWest has decided to send postcards to all of the area towns and will pay the postage.

INFORMATIONAL ITEMS

Cherry sheet update

Kathleen Casey's pursuit of certification for our Transfer Station

HRMC Assessment Calculation

Kinnebrook Bridge Invitation for Bid and cost guesstimate

Septic IFB

Adjournment: Dick moved to adjourn at 9:20. Evan seconded. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux
Recording Secretary