



TOWN OF WORTHINGTON

SELECTBOARD

December 22, 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, Paul Dunlevy, and Joel and Sara Upton.

MBI Finance Meeting:

- Joel Upton submitted a letter explaining his general feelings about the MBI meeting that was held at the RH Conwell School on December 16. Joel spoke about the contents of that letter. It was suggested that this letter concerns the Finance Committee more than the Selectboard, as it was a Finance Committee meeting. Peg cc'd Joel's letter to the Finance Committee when she emailed it to the Selectboard. Discussion ensued on the MBI meeting and WiredWest. Paul Dunlevy requested that Joel send him a list of pros and cons that the Finance Committee can use in their report. If it's not included in the report, Joel can bring it up at the town meeting.

ACTION ITEMS AND DISCUSSION:

Kinne Brook Road Bridge repair bid opening:

N.E.L. Corporation, Middleton, MA:	\$113,675
SPS New England, Salisbury, MA:	\$125,150
Northern Construction Service, LLC, Weymouth	\$197,500
Maxymillian, Pittsfield	\$96,918.20
Clayton Davenport, Greenfield	\$116,000

All have submitted their non-collusion, tax compliance, appropriate bidding form, insurance and bid bond.

Evan made a motion to award the contract to Maxymillian in Pittsfield for the sum of \$96,918.20 subject to appropriation. Charley seconded. Maxymillian is MassDOT qualified. Motion passed unanimously.

Minutes:

December 8th and 15th draft minutes were reviewed.

GRSD: Dick read the draft to Gateway Regional School District directing the

Town Treasurer to pay half of the amount of \$49,676 to GRSD. The Selectboard signed the draft.

RH Conwell custodial position: Rick Robillard resigned from the custodian position at RH Conwell. Ryan Neuhauser will perform Rick's duties the month of January. The School Administration will be informed that they are responsible for reviewing and interviewing the applications.

Moran Property: Peg read the 2015 warrant: To see if the town will vote to authorize the Selectboard to take all necessary and appropriate actions for the cost of demolition to the Moran house. Peg spoke to Associated Building who quoted an estimate of \$1,860 without an inspecting survey. EPS Services quoted an estimate of \$1,600.

INFORMATIONAL ITEMS:

Virtual Towns & Schools offering video streaming

Dodge property update: Pictures of the Dodge property were passed around.

Goshen Selectboard letter to Eric Nakajima

Chapter 90 line painting funds were approved.

MEETING NOTICES:

FY16 Hilltown CDC CDBG grant public hearing.

Adjournment: Charley made a motion to adjourn at 9:10. Evan seconded. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux
Recording Secretary