



TOWN OF WORTHINGTON

SELECTBOARD

February 09, 2016 Town Hall

7:34 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: February 2nd draft minutes were reviewed. January 26th minutes were signed.

Discussion on email update to D.Hopson and S. Fisk. The amount of money appropriated at town meeting was the net amount of bonded debt in the agreement plus the MSBA payback money which are specifically referenced in the Legislation. \$99,000 a year is being paid to GRSD. GRSD is asking for \$60,000 more for health and benefits. Dick drafted a letter to the GRSD Treasurer.

Town Clerk

- Transfer Station appointment paperwork was signed.
- Request that the Annual Town Report submissions be turned in no later than March 26. Peg will put a notice in people's boxes.

Duty transfer: Dick will begin training Charley to pay all the bills that don't get paid by the departments. These are paid on the weekend before the warrant.

Review/update of the FY17 budget items:

HRMC: The regular assessment is \$4,861.50. \$1357.15 for container will be paid for by the grant. Peg will check payments from the grant.

Veterans: \$19,000 for Veteran's aid and \$4,458.

PVPC: \$173.40

Smith Voke: The current cost for tuition for students \$17,556 will probably remain the same or decrease. The SPED cost now is \$4,190, but could change as each student will be assessed for services rendered.

Insurance:

- Property and Casualty is being increased by 5% to \$40,131.
- Medical is being increased anywhere from 4.3 to 12.6%.

Hampshire County Emergency: Level funded.

Discussion on external hard drive storage: Each office could store each other's hard drive.

Town Accountant: Deadline for closing the books and balance sheet completed was January 31. The accountant reported on Feb 1 that she was unable to resolve missing wage receipts. A disciplinary hearing will be held on Feb 23 if work is not done.

Dodge property: Health Inspection will be held on February 27, and follow up to court is March 14. The Building Inspector will request to be included in inspection.

Solar Energy: Charley will follow up on a solar plan in Windsor.

INFORMATIONAL ITEMS:

Requests made of Treasurer:

- Begin Demolition lien process
- Check to see if town received RDP grant money
- Let MIIA know Town payroll amount (for assistance with Worker's Comp. payment)
- From Dick re: State Aid and W-2s

PTO email re: bottles and cans

HCAA FY14 Annual Report

Motion to Dismiss Decision

March TIP sub-Committee meeting

February 11th School Committee Agenda

February 27th Steve Kulik Renewable Energy presentation at the Sunderland Library.

Census survey request

Ethic Investigation update: There has been no notification that investigation has been closed. The Selectboard will craft correspondence, subject to Attorney's approval, that would indicate what action the town will take, in light of receiving no notification.

Doug Warner/Gladys Dodge cemetery update

Adjournment: Evan moved to adjourn at 9:00. Charley seconded. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux

Recording Secretary