



# TOWN OF WORTHINGTON

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## SELECTBOARD

March 22, 2016 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 Sara Upton.

### ACTION ITEMS

**Minutes:** January 19<sup>th</sup> and March 8<sup>th</sup> minutes were signed.

**Municipal Lighting Plant:** Discussion on Section 47C Municipal lighting plant cooperatives. It was agreed to send this off to Town Council to find out how such a board could be put into place. Can the Selectboard appoint itself as a board and or appoint a board from the population of the town? A board was not appointed as an MLP in town, so is there a legal entity to sign a contract?

**Letter to Accountant:** The accountant requested a letter about the transfer of the Conwell Building account. The letter was signed.

**Letter to MBI requesting policy guidance** was read and signed. It will be cc'd to the Governor's office.

**Solarize Worthington:** Marie Burkhart enlisted two people to serve on the committee.

**Mass DEP Generator Registration** was signed.

**Mass DEP Application for Collection** (used oil/surplus paint) was signed.

**Forest Legacy partnership:** Discussion ensued. Peg will draft a letter. This will be revisited next week.

**Inquiry from Julian Traista:** re: back door of the school. Discussion ensued.

**Recording Secretary re: Gas mileage.** This will be rolled forward until tax accountant can be consulted.

**Procurement seminar:** Administrative Assistant's request to attend procurement seminar will make her a certified municipal public procurement official. Currently there is \$1,635 in the Selectboard's expenses. The cost of the class is \$695. The Selectboard agreed.

**Administrative Assistant:** Peg practiced her presentation to the Finance Committee concerning her request for a \$12,000 raise to the Selectboard. Discussion ensued. The Selectboard will wait to hear what the Finance Committee's feels about this before making their recommendation.

**Horse Trailers:** Riding Club requested to park their horse trailers at the Conwell School for their April 3<sup>rd</sup> ride. This will be deferred to the School Committee.

### INFORMATIONAL ITEMS

Letter of inquiry from Action EMS ambulance service was read and acknowledged.

Dick's email request to Com. Wulfson to deny Sup. Peterson FY17 waiver for out-of-district tuition was discussed. School Superintendent Craig Jurgenson has written a letter.

**EMPG 13-14 grant:** Peg is completing the paperwork on this.

**BOH concerning Brian Dodge:** BOH sent a letter to Brian suggesting three possible hearing dates: The 22<sup>nd</sup>, 26<sup>th</sup> and ninth. The court hearing will be on Monday, March 28<sup>th</sup>.

**Attorney instructions to BOH:** Town Council requested a copy of Brian Dodge's public records information to review for next Monday's court hearing.

**MIIA damage payment re: Conwell frozen pipes:** MIAA sent an additional \$878.99 to cover any additional out of pocket expenses.

**Town Counsel re: Worthington financial obligations to GRSD and appeal process:**

Correspondence with Attorney Layla Taylor indicated that it was ok to go ahead and pay Gateway \$16,401.

January 21<sup>st</sup> Conservation Commission minutes

Thank you note from Phil Beaulieu & Sons was acknowledged.

**HRMC:** Paul submitted an evaluation form from Kathleen Casey. The maintenance of the compactor was discussed. A service manual was distributed to every town. Peg will look into the file.

**Adjournment:** Charley motioned to adjourn at 9:30. Evan seconded. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux  
Recording Secretary