



# TOWN OF WORTHINGTON

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## **SELECTBOARD**

**April 23, 2016**

**Town Hall**

**10:00 AM**

**Selectboard Offices**

**Minutes**

**Board Members present:** Chair Dick Wagner and Charley Rose

**No Regrets:** Evan Johnson

**Present:** Finance Committee: Joe Boudreau, Tom Wisnauckas, Alex Lak, Paul Dunlevy, Town Moderator candidate, Kevin O'Connor

The Meeting was called to order at 10:00 AM.

**The following amendments were made to the ATM warrant:**

- **ARTICLE SIX:** The Vocational Education appropriation amount was changed from \$323,675 to \$315,335 as a result of notification from the Department of Elementary and Secondary Education (DESE) of their decision to split the difference between Smith Voke's requested tuition amount for out-of-district students (\$17,556) and DESE's calculated FY17 tuition rate (\$16,464). Worthington will pay \$17,000 tuition per student.
- **ARTICLE FIFTEEN and SIXTEEN:** Updated figures were submitted by Mike Dondiego and Kyle Challet for Fire Department items seeking funding: the thermal imaging camera in article fifteen was increased from \$10,000 to \$12,180 and the total for the Personal Protective Equipment and Self Contained Breathing Apparatus in article sixteen was increased from \$23,600 to \$33,785.
- **ARTICLES NINETEEN, TWENTY AND TWENTY-ONE:** Both the Finance Committee and Selectboard agreed to the reorganization of articles so as to group together the Broadband Resolution, Formation of a Municipal Light Plant and Request for a Voluntary Fee to WiredWest.
- **ARTICLE TWENTY-NINE:** The Selectboard and Finance Committee agreed there was no need for recommendations at the end of this article regarding the demolition of the Moran house.

**Reserve Fund Transfer:**

The Finance Committee voted to approve a Reserve Fund Transfer of \$40 to the Moran Property Expense Account (#90402.00), to pay the remaining invoice balance owed to Environmental Consulting Services for added sampling done during their asbestos survey.

The Selectboard voted to approve the Warrant as amended.

The meeting was adjourned at 10:55 AM.

Respectfully submitted,

Margaret A. O'Neal  
Administrative Assistant