



TOWN OF WORTHINGTON

SELECTBOARD

October 6, 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, Kevin Porter, Ryan Neuhauser, Rick Scott, Kyle Challet, Carol Granger, Richard Granger, Mike Dewey, Mike Dondiego, Vincent Dondiego, Dick Higgins, Mike Frazier and Tyler.

Meeting convened at 8:30 P.M.

Kinnebrook Rd. Bridge: Mass DOT Mark Devylder reported that the Kinnebrook Rd. Bridge will be closed on October 8 if repairs are not made. Four out of six steel beams have a 0 rating on the DOT rating scale. Peg and Cork will consult with the engineers to find what's necessary to get drawn up for a temporary repair. Evan will be in tomorrow to work on hiring a quality consultant.

Special Town Meeting; Broadband: Charley Rose wants the town to vote on the Debt Authorization before the end of the year. The Finance Committee is researching the Bond issue and finishing up their research on ISP providers. This topic will be revisited around Oct 27 with the Finance Committee.

Cemetery expansion: JP Welch has expanded the cemetery by 38% and would like to be paid 38% more for maintenance. Peg will call him again and have him come to meet with the Board.

ACTION ITEMS and DISCUSSION

Minutes: September 8th draft minutes were reviewed

August 11th and September 15 draft minutes were deferred.

Lindsay Hill Road: The Board wrote Mark Brooks providing information pertaining to work completed on Lyndsay Hill Rd. as requested by HCOG which will enable plowing throughout the winter.

Aida Albert Tax Title status: In response to Treasurer's letter to permit Aida Albert to make payments over time to settle her back taxes, the Board was in agreement.

Correspondence:

Town Clerk's Building Inspector Alternate appointment paperwork was signed.

Town Clerk's Treasurer/Tax Title Custodian appointment paperwork was signed.

All Board's Meeting: New date set for November 3rd.

Septic System Repair Plan: Evan has reviewed the plan and finds it sound. It was agreed to have Evan call Homestead Inc. to have him finalize the plan and put out the bid package. Part of the new septic system will be on the Moran property.

Road Paving: Evan is signing the contract for \$381,000 to Warner Bros for road repair to Rt.112 Dingle Rd, East Windsor Rd and Cold Street. Funds will come out of Chapter 90.

Kinnebrook Road Bridge: Evan made a motion to accept the proposal of Benesch and Matt Card to affect the temporary repairs on the Kinnebrook Rd. Bridge. Charley seconded the motion. Motion passed unanimously.

Cherry Sheet: \$33,000 will be taken out every month from the Cherry Sheet for School Choice. Joe Boudreau is working to make sure the Cherry Sheet is changed so that it does not affect the tax rate.

Treasurer: It was agreed to have Dick notify the Accountant that it is imperative that she have the 2015 books closed by the end of December for reappointment to occur.

Conwell School Roof: Ryan Neuhauser will apply Flex Seal to two holes in the roof.

Absences: Dick will be off Nov. 10, and Peg will be on vacation from October 11 to the 17th. Althea will be asked to fill in for Peg.

INFORMATIONAL ITEMS

School Committee meeting October 8th
July 20th COA minutes
Chapter 90 Project Request approval for road design
July 20th HRMC minutes

MEETING NOTICES

October 3rd MA Selectmen's Assoc. Fall Conference

CURRENT COMMUNICATIONS

Executed copy of Hampshire County Emergency Communication System agreement

Adjournment: Evan made a motion to adjourn at 9:50 P.M. to sign the warrant. Dick seconded the motion. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux
Recording Secretary