



# TOWN OF WORTHINGTON

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## **SELECTBOARD**

**December 08, 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, Joel and Sara Upton, Jackie Gaughan, Tom Wisnauckas, Steve Nelson, Charlene Baiardi and Jeff Cranston.

### **WiredWest:**

- Charley Rose apologized to Steve Nelson for the tenor of the WiredWest meeting last Wednesday. Discussion followed.
- Steve spoke of the conversations WiredWest had with two counsels from both sides, a final report of the CTC on their business plan and communication from MBI. Both lawyers are going to come with new language for a couple of revisions. One of the lawyer's concerns was the conflict of interest issues which will be embedded in the draft agreement.
- Jim Drawe and Steve suggested changing the ten year membership commitment to 5 years. Discussion ensued about risks involved.
- The Washington Selectboard passed a resolution to affirm their support for shared ownership of a regional fiber network for WiredWest. The draft agreement will be ready to go by January 9<sup>th</sup>. WiredWest will be asking the towns to affirm whether they are willing to sign the agreement.
- The Finance Committee's role in investigating the ISP providers was discussed.
- MBI's interests were discussed.

### **Building Inspector:**

- Charlene Baiardi and Jeff Cranston discussed their actions in relation to complaints that the Selectboard have received. The Complainant was informed that he is required to write a letter to the Building Inspector, affirming that he fixed the foundation to code before backfilling in order to proceed on this project.
- Appointing the alternate Building Inspector will help maintain a timelier schedule.
- Police Chief Kevin Moran accompanied the Board of Health and the Building Inspector to inspect the Dodge property. The police are doing a check on the license plates. The Board of Health will write a letter requesting entry to the property and if refused, will request an administrative search warrant. Charlene will write a letter citing him for zoning setbacks and has issued a deadline of two weeks to respond.
- The Inspectors are working with the Assessors about a trailer that has been compromised. Discussion ensued about the research that has been done and actions taken.
- The Inspectors will make a request to the Finance Committee for an office and computer for the next fiscal year.

### **ACTION ITEMS AND DISCUSSION:**

#### **Town Hall Septic Upgrade bid opening:**

- Sovereign Builders Inc., Westhampton: \$27,900
- Virgilio, Westfield: \$35,124.70
- Sage Engineering, Westfield: \$26,450

- Richard D'Ambrosia Inc., Norwell: \$32,800

Evan will take these bids under advisement.

**Minutes:**

November 17<sup>th</sup> minutes were signed

December 1<sup>st</sup> draft minutes were reviewed

**ABCC reports:**

The following reports were discussed and signed: The taxes are up to date.

- Class II-Tim Durgin/Worthington Garage
- Class III-Honey Granger and Sons
- On Premises-All Alcohol:
- Worthington Golf Club
- Listons
- The Blackburn Inn
- Off Premises-All Alcohol:
- Corners Grocery and Café

**Town Hall Electrical Work:**

There is \$2,685 in the town maintenance account. Marney Electric submitted a bid of \$1,200. The Treasurer and the Accountant will each be asked to contribute \$200 towards the project.

**Correspondence:**

Septic Repair Loan fund letter to HCKC was signed.

Sean Reagan's letter of resignation was accepted with regret. Discussion of electing a moderator ensued. The Town Clerk will be asked to look into the election.

**Driveway Permit:** Charles Ryan applied for a driveway permit. The Tax Collector signed off and the Highway Supervisor signed off with stipulations. Evan made a motion to approve the driveway permit as submitted. Dick seconded. Motion passed unanimously.

**Disposal Attendant:** Paul Dunlevy requested that the Selectboard make a motion to fill out a vacancy announcement for the position of Disposal Attendant. Peg will post a job description.

**INFORMATIONAL ITEMS**

BOH letter re: 97 West Street

Tom Wisnauckas email re: Hampshire Regional

**Adjournment:** Evan made a motion to adjourn at 9:45. Dick seconded. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux  
Recording Secretary