

WORCESTER SELECTBOARD REGULAR MEETING

Minutes Monday Jan 3, 2022, 6:30pm

Select Board members present: Ted Lamb, Roger Strobridge, John Kaeding

Guests present: Katie Winkeljohn, Jennifer Lestat

HOUSEKEEPING

- Ted called the meeting to order at 6:30pm.
- Ted moved to accept the minutes from Dec 20, 2021 with a revision to include total Town Budget figure of \$788,777.82, seconded by Roger, and unanimously accepted.

DEPARTMENT REPORTS

Town Clerk/Treasurer

The yearly auditor evaluation will occur Jan 6. Usually a 2-day event, this year may be completed in a single day.

PUBLIC INPUT

None.

NEW BUSINESS

Town Warning for next Town Meeting

- The Selectboard cannot make an accurate warning regarding ZOOM vs in-person Town Meeting until VLCT/State covid guidelines are determined.
- We had a budget discussion concerning funding requests from organizations. Ted moved we allot \$10,450.00 for organizational support. Seconded by Roger and unanimously accepted.
- Town Report articles were discussed in preparation for our next Selectboard meeting when preparations will be completed.

OLD BUSINESS

Cell Tower

We had a long discussion about the proposed cell tower at the top of Norton Road on Dick Dodge's property. The Selectboard supports a tower built in accord with existing Town Ordinance. We do not support a tower with a height of 198.8 feet. That is a height of approximately 110 feet more than Town Ordinance allows. We therefore have decided to retain an attorney to assist the Town as we deal with this issue.

ACTION: Katie will reach out to PUC representative. John will make an appointment with Joe McLean at Stitzel, Page & Fletcher.

Crack in Fire Station Floor

We will proceed with plans to repair Fire Station Floor.

ACTION: Katie will send out requests for proposal for repair.

CORRESPONDENCE

None.

BILLS

Signed as presented.

ANOUNCEMENTS

The next regularly scheduled Selectboard Meeting will be held at Town Office on **Monday, January 17, 2022, at 6:30pm.** The meeting was adjourned at 8:30pm.

ATTEST

John Kaeding