

## Worcester Selectboard Regular Meeting

### Minutes

Monday February 7, 2022, 6:30pm

Selectboard members present: Ted Lamb, Roger Strobridge, John Kaeding

Guests present: Katie Winklejohn, Jennifer LeStat, Toni Kaeding, Phil Etter and Sue Premo (via zoom)

### Housekeeping

- Ted called meeting to order at 6:31 pm
- Ted moved to accept minutes from Jan. 18, 2022, seconded by Roger and unanimously accepted
- Ted moved to accept the special meeting minutes from Jan. 31, 2022, Roger seconded the motion and unanimously accepted.

### Department Reports

#### Highway Department

- Brian filed an email report noting that repairs to the backhoe are more extensive than anticipated. It remains at the repair shop but should be ready within the week.

#### Clerk/Treasurer

- Katie reports her office is focusing on election preparation and materials. Ballots have been distributed, the town report will likely be ready by Wednesday. Informational town meeting via zoom is scheduled for Feb.21, 2022 at 6:30 pm.

### New Business

- Toni Kaeding submits clarifying language for the approved town plan. Ted moved that the board accepts the changes as proposed. Seconded by Roger and unanimously accepted.

### Old business

- Cell tower update

The Worcester Selectboard is awaiting a response from Industrial regarding a meeting to answer multiple questions we asked of them. The town has established a digital petition to record response to the tower as proposed. It has a link to allow comments to be compiled by the town clerk.

- Firehouse floor update

Thus far the town has received no bids. The period for request for bids ends March 18.

### Correspondence - none

### Announcements

This is Ted's last meeting as a member of the selectboard. He has been an outstanding leader and representative of his community. We give him sincere thanks. The next regularly scheduled Selectboard meeting will be held at the town office on Monday, Feb. 21, at 6:30 pm. It will be an Informational town meeting for Worcester. The selectboard meeting was adjourned at 7:30 pm.

### Attest

John Kaeding