Worcester Selectboard Regular Meeting Minutes 5/2/22

This is a draft which will require a vote at the next Selectboard meeting. Draft composed on Tues., May 3, 2022.

Monday May 2,2022, 6:30pm

Selectboard members present: chair, Roger Strobridge, John Kaeding, Carter Stowell Guests present: Jennifer LeStat, Katie Miller, Brian Powers (via phone)

Housekeeping

- Roger called meeting to order at 6:35pm
- Roger moved to accept the minutes from April 18, 2022, seconded by John and unanimously accepted.
- Additions/Deletions adjusted agenda to start with the Highway Dept. Report

Department Reports

Highway Dept. report

Brian reports

- Town backhoe is now in the shop. It was recently repaired and is making a noise. No cost to town is expected. If motor is issue, then manufacturer (John Deere) covers that. Backhoe or alternate equipment will be needed to load stone for ditching work.
- Box culvert project moving forward: surveying done; design in-progress
- Fire Dept. floor repair Bids received and will move forward
- Talked about a culvert that needs to be redone on Hampshire Hill Rd.

Action: Brian to follow up with landowner about 15-inch culvert to be in compliance with codes and standards that the town has adopted

Treasurer report

Katie reports

- Final tax audit received; no adverse findings
- Grant funds received for chemical lockers at Fire Dept.
- Delinguent tax updates
 - John moved to proceed with delinquent tax request as per the outlined town policy;
- Office projects afoot to improve filing systems to be organized consistently by address instead of names

Town Clerk Report

Jennifer reports

Attended training

Public Input – no comments

Worcester Selectboard Regular Meeting Minutes 5/2/22

New Business

CV Fiber Agreement

 Action: John to reach out to local contact regarding count of unserved and underserved for completion of CV Fiber Agreement.

Selectboard town facility tour date

- Tabled for review at the next meeting

Zoom continuance

 Roger moved to continue to have Zoom available for all public meetings; seconded by John and unanimously approved.

Old Business

ARPA Funds update

- Treasurer provided update that ARPA required reporting due 4/30 has been completed and successfully accepted by the Treasury Dept.

Norton Road Tower Update

- The tower proposal is no longer active because the lease agreement was not renewed

Fire Department Floor Update

- Selectboard recessed from the meeting room and talked about the floor

Bills

Signed as presented

Announcements

The next regularly scheduled Selectboard meeting will be held at the town office on Monday, May 16, 2022, at 6:30 pm. The meeting was adjourned at 8:52 pm.

Attest,

Carter Stowell