# Worcester Selectboard Regular Meeting Minutes 5/2/22

These minutes were approved at the Selectboard meeting on 5/17/22.

# 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.
- Delinquent tax updates
  - John moved to proceed with delinquent tax request as per the outlined town policy; seconded by Roger and unanimously accepted.
- 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 accepted.

#### **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 The tower proposal is no longer active because the lease agreement was not renewed.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