Worcester Selectboard Regular Meeting Minutes 6/6/22

These minutes were approved at the Selectboard meeting on 6/20/22.

Monday, June 6,2022, 6:30pm

Selectboard members present: chair, Roger Strobridge, Carter Stowell Guests present: Jennifer LeStat, Katie Miller, Brian Powers, Judy Knapp, Alan Gilbert

Housekeeping

- Roger called meeting to order at 6:32pm
- Roger moved to accept the minutes from May 17, 2022, seconded by Carter and unanimously accepted.
- Additions/Deletions Removed "Telecommunications Planning" for today

Department Review

Town Clerk Report

Jennifer reports

- Names were gathered for potential interest in committees; selectboard members to follow up
- Contract and permit received from vendor for 4th of July fireworks

Treasurer report

Katie reports

- Reporting requirements for ARPA funds were satisfied
- Got approval on all the highway grants
- Preliminary grand lists from listers were received

Highway Department report

Brian reports

- Issue with backhoe was repaired and paid for under warranty
- Approx. \$450K in grant money will be coming in this summer and will pay for projects around town including repair work on bridges and a box culvert project in-progress

Public Input – no comments

New Business

- Fourth of July planning committee update
 - Judy shared a draft plan of events; requested port-a-lets and power access for the band; discussed parking
 - Actions by town to satisfy all requests

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- Letter of support to Worcester Historical Society
 - To show support for Artisan's Fair planned for August 2023
 - o Action: Katie to draft a letter to include history of town's support for WHS
- Telecommunications Planning removed from today's agenda

Old Business

- John (Barker) Willard Shepard Hill partial discontinuance
 - Barker reiterated his request for partial discontinuance, and the selectboard is seeking legal advice
- Fire Department Bids
 - No bids were received since last meeting; regroup at next meeting
- CV Fiber Update
 - Alan provided updates that fiber has been acquired, and now CV Fiber will be finding contractors to undertake installation of fiber for the "blue route" into 2023
 - Carter moved that the total monies of \$106,000 be allocated for connections to the 233 unserved and underserved premises in the town.
 Roger seconded and unanimously accepted
- Review ARPA funds priority list
 - Priorities were reviewed and reiterated as established at the prior selectboard regular meeting of 5/17/22
 - Discussed request from water utility representatives
 - Action: Roger to follow up for more info
- Continue discussion on committee vacancies
 - Reviewed committee responsibilities
 - Action: Selectboard members will contact the people who expressed interest in vacancies on committees

Correspondence

Bills

Signed as presented

Announcements

The next regularly scheduled Selectboard meeting will be held at the town office on Monday, June 20, 2022, at 6:30 pm. The meeting was adjourned at 8:55 pm.

Attest, Carter Stowell