This is a draft which will require a vote at the next Selectboard meeting. Draft composed on Sun., August 7, 2022.

# Tuesday, August 1, 2022, 6:30pm

Selectboard members present: chair, Roger Strobridge, John Kaeding, Carter Stowell Guests present: Katie Winkeljohn, Jennifer LeStat, Will Sutton, Brian Powers, Shawn McManis, Lacey Osborne, Caitlin Howansky

Housekeeping

- Roger called meeting to order at 6:42pm
- John moved to accept the minutes from July 5<sup>th</sup> and 18<sup>th</sup>, 2022, seconded by John and unanimously accepted.
- Additions/Deletions add Fire Dept. report after Highway Dept. report

### Department Review

#### **Treasurer report**

- Katie reporting
- Town has a final grand list for the year
- Fire tanker truck paperwork was received
- Software component for cash receipts was implemented to improve bookkeeping

### **Town Clerk Report**

- Planning committee update, Chani Waterhouse accepted onto committee

# Highway Department report

- Brian Powers reports
- Roadside mowing to start on 8/15
- Eagle Ledge box culvert to be completed by late summer or early fall; discussed request for right-of-way permission for temporary road for 3 weeks and Brian will follow up later in the week with the draft letter being written
- All OK at the Town Shed
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### Fire Department report

- Will Sutton reports
- Will plans to pick up the new tanker truck in Minnesota and drive it back to Worcester by early September

### **Public Input**

 Caitlin Howansky on behalf of the Worcester Neighbor Network (WNN) presented the idea of investigating a public shelter / pavilion type of meeting place and the possibility of siting on town property at Ladd Field; Caitlin offered to be able to write for grants for funding support. Roger discussed site considerations such as position of septic systems, and including potential changes, such as moving the basketball courts, or other proposals. Roger identified that the current Transfer Station location by the river next to Ladd Field was chosen instead of the town property on Minister Brook Rd., at least in part, due to the design of the narrow bridge crossing and truck access considerations. The Selectboard anticipates that further discussions of WNN's public shelter proposal should be addressed in coordination with the Recreation Committee that has been in process of volunteer outreach and formation by the Selectboard.

## New Business

### Adopt Town Tax Rate

- John moved to adopt the Town Tax Rate of \$0.6298; seconded by Roger and unanimously accepted

Point to Point event and the use of town property

 John moved to allow the use of town property as the site of an aid station as requested by the Point to Point event organizer; seconded by Carter and unanimously accepted

No parking zone on Minister Brook Rd

- John moved to write a zonal no parking ordinance for locations in the Town of Worcester; seconded by Carter and unanimously accepted

**Review of Recreation Committee Members** 

- Ready to move forward as of the next meeting

### Old Business

Fire Dept. floor update: No minutes were recorded for this topic; review at next meeting

### Correspondence

None

Bills Signed as presented

### Announcements

The next regularly scheduled Selectboard meeting will be held at the town office on Monday, August 15, 2022, at 6:30 pm. The meeting was adjourned at 8:47 pm.

Attest, Carter Stowell