

Worcester Selectboard Regular Meeting
Minutes 9/6/22

This is a draft which will require a vote at the next Selectboard meeting. Draft was composed on Weds., September 7, 2022 with final edits completed Thu, Sep 22nd based on Selectboard feedback at our 9/19 regular meeting.

Monday, September 6, 2022, 6:30pm

Selectboard members present: chair, Roger Strobridge, John Kaeding, Carter Stowell

Guests present: Katie Winkeljohn, Brian Powers, David Books

Housekeeping

- Roger called meeting to order at 6:35pm
- Roger moved to accept the minutes from August 15th, 2022, seconded by John and unanimously accepted.
- Additions/Deletions –
 - o Add to New Business
 - Add Historical Society, David Book
 - Recognize new chair of Planning Commission
 - o Add to Old Business
 - Rec Committee

Department Review

Town Clerk Report

- Katie reporting while Jennifer is away
- Large number of documentation requests concerning the 2020 presidential election
 - o Secretary of State office doing an amazing job supporting, and Worcester has already been fully audited by the state from earlier random audits, so all records are well organized and reviewed though it takes time
- Appropriation requests are coming in
 - o First CV Fiber request on ARPA funds came in

Treasurer report

- Katie reporting
- Accounting systems are working smoothly

Highway Department report

- Brian reports
- Multiple bids were received back for sand and gravel
- John moves to go with Gravel Construction Co.'s bid for winter sand and truck in the amount of \$37,125.; seconded by Roger and unanimously accepted
- International Truck 1-ton truck: information and financing options are available to review ahead of next meeting
- Box culvert work is moving ahead as planned under grant funding

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Public Input

- Will reported that Worcester's new fire truck is in-service now. It was built exactly as requested. Will returned from MN last Saturday, after inspecting the delivery, and then driving it for 1600 miles; it's governed at 60 mph.

New Business

Historical Society

- David reports that a mold issue has been discovered on the south side of building currently used by the historical society.
 - o Request to remove trees on the south side behind the historical effort to improve sun and air flow.
 - o David will help to gather info about local services that might help
 - o Roger moved to table until further updates from

Planning Committee

- Letter from Toni Kaeding indicates that the committee has voted in a new chair Chani Waterhouse who will serve as the point of contact moving forward

Shepard Hill/Eagle Ledge Unauthorized Repairs

- Brian reports observation of Unauthorized Repairs to roads or town trails in multiple locations; these activities run against statute Title 19 Highways, 1.1.1.1
 - o Action item: Carter will follow with VLCT and prepare a draft letter and share with board members for public posting about this statute and how to most effectively address road and town trail maintenance needs

Hancock Brook Road Truck Traffic

- This topic was tabled since the person Jon Scherbatskoy who requested time to discuss it was not present. It could be revisited at a later date.

Review Recreation Committee Proposed Members

- John moved that Chris Eaton, Michael Close, Nancy Gore, Gary Johnson, and Caitlin Howansky be made members of the new Recreation Committee and they'll have an organizational meeting on Thursday, September 15th at the Town Office; seconded by Roger and unanimously accepted

Old Business

Shepard Hill Trail Update

- Roger is working up a report of the trail markings

No Parking Ordinance - Traffic Study Draft Review

- Traffic studies will begin

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Correspondence

None

Bills

Signed as presented

Announcements

The next regularly scheduled Selectboard meeting will be held at the town office on Tuesday, September 19, 2022, at 6:30 pm. The meeting was adjourned at 8:20 pm.

Attest,
Carter Stowell