

Worcester Selectboard Regular Meeting
Minutes 12/19/22

These minutes were approved at the Selectboard meeting on 1/3/23.

Monday, December 19, 2022, 6:30pm

Selectboard members present: Roger Strobridge, John Kaeding, Carter Stowell
Guests present: Jennifer LeStat, Katie Miller, Will Sutton, Mckalyn Garrity and Rosie,
Mike Utton

Housekeeping

- Roger called meeting to order at 6:35pm
- Roger **moved** to accept the minutes from the December 5th, 2022 Selectboard Meeting; seconded by John and unanimously accepted.
- Additions/Deletions – N/A

Department Review

Town Clerk Report

- Jennifer reporting
- Working on Town Report and requested a statement from the Selectboard to include in the report
- WCSU school ballot mailing to be discussed later in this agenda

Treasurer report

- Katie reporting
- Town-wide audit scheduled for Jan. 24th, and the treasurer expects initial results and validation ahead of town meeting
- Katie and Brian are working together to get the grant reimbursements for Eagle Ledge Rd culvert. It will be accounted under the Highway Dept. capital fund line item, with money going out in 2022 and reimbursements in 2023.

Fire Department report

- Will reports
- Election of officers is coming up soon
- Tire replaced on Fire Engine 1 due to a sidewall gash; first since 2009
- Floor replacement plans are currently moving forward with site prep later this week with poured concrete expected to follow soon thereafter.

Public Input

N/A

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New Business

Washington County Sheriff Department patrol update with Sheriff Elect Mark Poulin and Patrol Captain Bret Meyer

- Not present, tabled until end of meeting

WCSU re: school ballot handling, requesting mailing

- Roger moves that the town of Worcester direct the Town Clerk to mail WCUUSD Annual Meeting ballots to all active, non-challenged voters on the checklist; seconded by John and unanimously approved.

Old Business

Final Town Budget Review and acceptance

- A long discussion ensued with review questions and answers for specific budget line items. The outcome was:
- Roger moved to accept the proposed budget as presented by the town treasurer for the total of \$907,726.87; seconded by John and unanimously accepted.

Posting of upcoming Town Plan public hearing

- Jennifer confirmed the hearing has been warned and posted
 - o The Jan. 3rd, 2023 meeting has been warned in the Times Argus, and at Town Hall and LBJ's.
 - o The Town Plan is on the website (worcestervt.org), and a copy is available in the Town Clerk's office.

Correspondence

None

Bills

Signed as presented

Announcements

The next regularly scheduled Selectboard meeting will be held at the town office on Tuesday, January 3, 2022, at 6:30 pm. The meeting was adjourned at 8:15 pm.

Attest,
Carter Stowell