DRAFT MINUTES Worcester Selectboard Regular Meeting Minutes

Monday April 1, 2024 at 6:30 pm Selectboard members present: Roger Strobridge, Carter Stowell Guests present: Jennifer LeStat, Katie Miller, Mike Utton, Phil Etter

Housekeeping

Roger called the meeting to order at 6:50 pm, following the conclusion of the Board of Civil Authority meeting

Roger moved to accept the draft minutes of March 18, 2024 as written, seconded by Carter and unanimously approved

Additions/Deletions - None

Public Input - N/A

Department Reviews

Town Clerk Report

- Wrapping up details of the last election

- Preparing for May 7th school budget election

- Action: Jennifer to ask the supervisory union if they'll reimburse costs incurred for the school budget election

Town Treasurer Report

- For Local Hazard Mitigation Plan (LHMP) RFP, five (5) total bids were received by the April 1st deadline. The topic was tabled to allow time for bid reviews. An emergency meeting could be called to complete the decision and move forward as soon as possible.

- Bond closing went as expected per all details discussed during the previous regular meeting of the Selectboard on 3/18.

- Quarterly reporting work has begun.

Highway Department Report

- Mike reported that road equipment has been working well to get Worcester's dirt roads smoothed and dried.

New Business

Report of dogs creating a nuisance on Minister Brook Road

- Roger moved to accept the letter by John Kaeding, Selectboard chair for the Town of Worcester, to Forbes MacDonald regarding the dog complaints to be delivered by the Town Constable; seconded by Carter and unanimously approved

Old Business

Fireworks contract for July 4th celebration

- Roger moved that the Selectboard sign the Fireworks Display Permit; seconded by Carter and unanimously approved

Black Crow Cafe BYOB consideration

- Carter moved to approve the request by Black Crow Cafe to host one BYOB event at a date of their choosing, following the state rules and regulations relating to alcohol; seconded by Roger and unanimously approved

Correspondence - None

Announcements

- The next regularly scheduled Selectboard meeting will be held at the Office Complex on Monday, April 15, 2024 at 6:30 pm. The meeting was adjourned at 7:50 P.M.

Bills - Signed as presented

Attest, Carter Stowell, Selectboard member