

Worcester Selectboard Regular Meeting Minutes

July 1, 2024 at 6:30 pm

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

Guests present: Jennifer LeStat, Katie Miller, Mike Utton and Albert Campbell

Housekeeping

John called the meeting to order at 6:30 pm

John moved to accept the draft minutes of June 17, 2024 as written, seconded by Roger and unanimously approved.

Additions/Deletions to the Agenda - none

Public Input - none

Department Reviews

Town Clerk Report

- Jennifer is preparing for upcoming elections
- She presented for signature a memorandum of agreement between the Vermont Department of Buildings and the Town of Worcester regarding the efficiency plan. The memorandum was signed.

Town Treasurer Report

- Katie presented plans to clarify ARPA expenditures. To that end, Roger moved that we reclassify two expenses to be paid using ARPA funds as follows:

1. Highway water truck alterations - \$4615.77

2. Highway electrical improvements - \$3400.00

(These improvements were required by a VOSHO audit)

Seconded by John and unanimously approved

- again regarding ARPA expenditures, John moves that we purchase audio/visual equipment, using ARPA funds, for use at Town meetings and SB meetings etc. seconded by Carter and unanimously approved. This will cost approximately \$2600.00.

Highway Department Report

- Mike notes Calais Road repairs will likely start next week, perhaps Monday.
- Grant work is in progress
- The road crew last week responded to Hampshire Hill at the Mountain Road intersection where there was a washout. A 16 foot culvert had overflowed. The road was repaired sufficiently to make the road passable that night and was completely renewed within a week.

New Business

- Roger shared draft language to alter the No Parking Ordinance to accommodate restrictions on parking in fire truck lanes around the Fire Department Building. Signage forbidding parking in those area will be placed.

Old Business

- none

Correspondence

- none

Announcements

- The next regularly scheduled Selectboard meeting will be held at the Office Complex on Monday July 15, 2024 at 6:30 pm. The meeting was adjourned at 7:45 pm.

Bills

- signed as presented

Attest John Kaeding