

Worcester Selectboard Regular Meeting
Minutes 5/17/22

This is a draft which will require a vote at the next Selectboard meeting. Draft composed on Weds., May 18, 2022.

Tuesday, May 17, 2022, 6:30pm

Selectboard members present: chair, Roger Strobridge, Carter Stowell

Guests present: Jennifer LeStat, Katie Miller, Will Sutton

Housekeeping

- Roger called meeting to order at 6:40pm
- Roger moved to accept the minutes from May 2, 2022, seconded by Carter and unanimously accepted.
- Additions/Deletions – n/a

Department Review

Town Clerk Report

Jennifer reports

- Water Dept. Letter of Intent presented for consideration of ARPA funds; printed for review by Selectboard members ahead of the next regular meeting
- Request for a small, private birthday party on the Ladd Field
 - o Roger moved to allow for the birthday party as requested; Carter seconded and unanimously accepted.
- Washington Electric is looking for permission to set a pole on the east side of Hampshire Hill Rd. to serve the new Kurt Ericson residence; signed by Roger and Carter
- Reviewed permit for driveway at the Dustin Gile property on Hampshire Hill Rd.; signed by Carter
- Reviewed letter from Chani Waterhouse to request recognition to become a member of the Planning Commission; potential action was tabled for the next regular meeting as Carter recused himself

Treasurer report

Katie reports

- Worcester was awarded grant for \$20K from Better Backroads for use on Hampshire Hill Rd.
- Reviewed Eagle Ledge Rd. culvert engineering study report; Roger signed off on engineering study

Fire Department report

Will reports

- Progress updates on new water truck, expected early Fall
- Two volunteers are in training for EMS and Fire
- Some burn permits were approved

Worcester Selectboard Regular Meeting
Minutes 5/17/22

Public Input – no comments

New Business

- Prioritize possible uses of ARPA funds
 - o Priority #1: Fire Dept. floor replacement
 - o Priority #2: Upgrade Highway Dept. heating system & air quality and ventilation
 - o Priority #3: Town Hall heating system, hot water heater, grease trap
 - o Priority #4: Town Office air quality and climate control
 - o Priority #5: Town Office and Fire Dept. exterior repairs
- Review Committee Openings
 - o Ladd Field and Haymeadow Committee members
 - o Social Concerns Committee members
 - o Animal Control Officer
- Telecommunications Planning
 - o Roger moves to move the Telecommunications Planning to the next regular Selectboard meeting; Carter seconded and unanimously approved

Old Business

- CV Fiber Update
 - o Roger moved to move the CV Fiber Update to the next regular Selectboard meeting; Carter seconded and unanimously accepted
- Fire Department floor update
 - o Contractors were found and plans will be to proceed in coordination with the engineer's recommendations

Correspondence

Bills

Signed as presented

Announcements

The next regularly scheduled Selectboard meeting will be held at the town office on Monday, June 6, 2022, at 6:30 pm. The meeting was adjourned at 8:40 pm.

Attest,
Carter Stowell