

Monday, July 3, 2023 6:30 pm Regular Select Board Meeting

Selectboard members present: Roger Strobridge, John Kaeding

Guests present: Jennifer LeStat, Katie Miller, Mike Utton

Housekeeping

- John called the meeting to order at 6:30 pm
- Minutes approval: Roger moved to accept the minutes of the regular Selectboard meeting of 6/19/2023 as presented; seconded by John and unanimously approved
- Additions/Deletions to the Agenda: none

Public Input - none

Department Reviews

Town Clerk report

- Jennifer reports the lift/elevator repair company fixed the lift at the Town Hall. It was decided that this company will continue to do required yearly routine servicing

Town Treasurer report

- Katie is developing a 5 year building maintenance plan that can dovetail with a similar capital fund plan

Highway Department report

- Mike reports the new highway employee is working out very well. His probation period is now over and consistent with the hiring agreement, he will now receive a \$0.50/hr raise
- the Road grader remains in the repair shop where unexpected repairs are becoming apparent. Fortunately, Middlesex has helped us by grading a couple of our roads

New Business

Christian Meyer, executive director of the Central Vermont Regional Planning Commission, was regrettably unable to meet with us today. He will be on the July 17 agenda

Retention of Records policy

- Jennifer presents a concise policy regarding Worcester records and their proper "creating, managing and disposal". Roger moved to accept this proposal; seconded by John and unanimously approved

Old Business

Telecommunications Ordinance

- John presented a proposed ordinance update which includes language from the new Town Plan. The draft will now go to the Vermont League of Cities and Towns for review

Power Generator Plans

- We await the final plans from our electrical engineer consultants

Correspondence: none

Announcements

- The next regularly scheduled Selectboard meeting will be held at the Town Office Complex on Monday July 17, 2023 at 6:30 pm. The meeting was adjourned at 7:50 pm.

Attest,

John Kaeding