

Monday, October 16, 2023 6:30 pm

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

Guests present: Katie Miller, Tyler Billingsley, Chani Waterhouse

Housekeeping

- John called the meeting to order at 6:30 pm
- John moved to accept the draft minutes of Oct 2, 2023 as written, seconded by Roger and unanimously approved
- Additions or deletions to agenda - none

Public input - none

Department Reviews

Town Clerk report

- Jennifer is on a well deserved vacation, Katie has been covering all urgent matters for her

Treasurer report

- Katie notes the Town will take delivery of the new "small" plow truck this week. It is an International truck and replaces the Ford truck which has been in use since 2017. These truck usually are replaced every 5 years. Our first payment is due in mid 2024.
- The Town's present line of credit for the July storm will cover our expenses for this year. We will need a new line of credit next year to cover expenses for the Calais Road repair.
- Delinquent taxes presently amount to about \$21,000 spread amongst 23 accounts

Fire Department report

- none

Town Engineering report

- Tyler reports Tatro Construction will start repairing Worcester's storm damage this week. They will start by stabilizing Calais road in preparation for final repair next summer. They will then move to Bridge 30 followed by West Hill. Expect West Hill repairs to start around the beginning of November. Bridge 30 and West Hill repairs will be completed by December 1.

New Business

- Chani Waterhouse reported regarding the new Energy Task Force. Members include Chani Waterhouse, Darlene Olsen, Kim Buldoc, Avram Patt, Pete Bogart and Michelle Hill. The task force is working on early ideas and a mission statement. They will be meeting approximately quarterly.

Old Business

- Carter reviewed the initial Municipal Technical Assistance Program and input received via our engagement with the Central Vermont Regional Planning Commission. Specifically, we discussed the list of potential grant opportunities with schedule and scoping considerations pertinent to backup generators, solar power arrays, heat pumps, EV chargers and the

Worcester Water Board infrastructure.

Correspondence - none

Announcements

- The next regularly scheduled Selectboard meeting will be held at the Town Office Complex on Monday November 6, 2023 at 6:30 pm. The meeting was adjourned at 8:20 pm.

Attest. John Kaeding