

Monday, April 17, 2023, 6:30 pm

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

Guests present: Jennifer LeStat, Katie Miller, Will Sutton, Caitlin Howansky, Stewart Clark

#### Housekeeping

- John called the meeting to order at 6:30 pm
- Minutes Approval: Roger moved to accept the regular Selectboard Meeting Minutes of 4/3/23 as presented; seconded by Carter and unanimously accepted.
- Additions/Deletions: none

#### Public Input

- Stewart Clark offered suggestions concerning Selectboard Rules of Procedure

#### Department Reviews

##### Town Clerk Report

- Jennifer notes Town Meeting Minutes are complete and ready to be posted
- work on LEMP form has been completed and was signed

##### Treasurer Report

- no new information regarding grants
- ARPA funds have been reported as required
- work on Calais Bridge will be beginning soon

##### Fire Department

- Will reports ongoing work with regional dispatch, likely to take another 18 months
- there will be another coin drop fundraiser this year

#### New Business

##### Recreation Committee

- Caitlin Howansky notes support for the Onion Bike Race through Worcester this year
- the committee has had wonderful success beginning the fund raising for resurfacing the

##### Ladd Field basketball court

- additional grants will be pursued

##### Town Hall Traffic Curb

- we are beginning the consideration of traffic curbs to protect the Town Hall

##### Update on Grants

- Carter reports on multiple grant opportunities Work on these will continue

#### Old Business

##### LEMP

- Jennifer reports on work she has done completing this emergency plan
- work will continue to identify at risk groups/individuals so assistance plans can be prepared

##### Selectboard Rules of Procedure

- Rules we're presented and reviewed
- Carter moved to accept the Rules of Procedure; seconded by Roger and unanimously accepted.

##### Review draft of proposed ordinances

- Drafts of proposed ordinances regarding parking and permitted use of trail right of way were reviewed. Roger moved to accept the drafts of Permitted Use of Trail Right-of-Way Ordinance

and Parking Ordinance, and to prepare for a special open SB meeting to gather town input to be held on April 24, 2023 at the town hall at 6:30 pm; seconded by John and unanimously accepted.

Correspondence- none

Announcements

- The next regularly scheduled Selectboard meeting will be held at the town office building on Monday May 1, 2023 at 6:30 pm
- The meeting was adjourned at 8:20 pm

Attest, John Kaeding