

## Worcester Selectboard Regular Meeting Minutes

May 20, 2024 at 6:30 pm

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

Guests present: Fran Cerulli, Katie Miller, Mike Utton and Sam Lash (CVRPC)

### Housekeeping

- John called the meeting to order at 6:30 pm
- John moved to amend the draft minutes of May 4, 2024 regarding the discussion of radar speed feedback signs on Route 12. John proposed to change "approval" to "interest" since the matter had not yet been brought up for Selectboard approval, seconded by Roger and unanimously approved.
- Roger moved to accept the amended draft minutes of May 4, 2024, seconded by John and unanimously approved.

Additions/Deletions - none

Public Input - none

### Department Reviews

#### Town Clerk Report

- Fran Cerulli sat in for Jennifer LeStat. Jennifer left a report stating that she is currently working on E911 accuracy of Worcester roads and addresses. She continues work on the Procedure Manual.

#### Town Treasurer Report

- Katie reports all FEMA projects are obligated except for final repair to Calais Road. The Town has received total reimbursement of \$781,425.83 for the FEMA portion of Town repairs
- Easement documents have been received from the attorney to be signed by Calais Road property owners in preparation for road repairs
- School tax round-up check was received
- Compiling information for plans moving forward after Town wide appraisals are done
- The Bond Bank revised repayment schedules to greatly improve our Town's cash flow

#### Fire Department Report

- no report tonight

### New Business

Sam Lash from CVRPC discussed MERP (environmental report)

- overview of work to date
  1. mini grant of \$4,000
  2. energy assessments were completed and reports have been received
  3. Building and General Services will be coming out with the grant application in near future

- Sam provided a summary of the Energy Assessment's most salient points. The SB will be reviewing priority needs for each building in light of assessment findings and suggestions in preparation of upcoming grant application

- Roger flagged priority technical planning needs regarding ventilation work at the Highway Department building

Highway Department building report - fuel tank

- Roger reported on VOSHA inspector's report on electrical deficiencies that must be remedied within 45 days

- John moves that consistent with the Town's efforts to meet VOSHA standards, that Roger should put out a request for proposal for electrical work needed at the Highway Department building, seconded by Carter and approved. Roger abstained.

- Roger noted the need to move a diesel fuel tank outside the HD building to a safer location

Tree Warden discussion

- at the last meeting we received Jeff Salvador's letter of resignation.

- John moves to accept the letter of resignation from Jeff Salvador, seconded by Roger and unanimously approved

Information regarding contested property

- such matters are "civil" concerns and not SB business

Old Business

Radar Speed Monitor discussion

- John moves to proceed with gathering information about Radar Speed Monitors for possible use in Worcester on Route 12, seconded by Roger and unanimously approved

Town Hall intersection discussion

- Mike Utton has arranged to meet with VTRANS to discuss that intersection and potential for alteration

Correspondence - none

Announcements

- the next regularly scheduled Selectboard meeting will be held at the Office Complex on Monday, June 3, 2024 at 6:30 pm. The meeting was adjourned at 8:20 pm.

Bills

- signed as presented

Attest. John Kaeding