

## DRAFT MINUTES

### Worcester Selectboard Regular Meeting Minutes

December 16, 2024 at 6:30 pm

Worcester Town Office Complex

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

Town staff present: Jennifer LeStat, Katie Miller, Will Sutton and Mike Utton

#### Housekeeping

- John moved to accept the draft minutes of December 2, 2024 as written, seconded by Roger and unanimously approved
- Additions/Deletions to the agenda - Roger moved to begin the department reviews with the Town Treasurer report, seconded by John and unanimously approved

Public Input - none

#### Department Reviews

##### Town Treasurer Report

- Katie is working with CVRPC staff to plan next steps in utilizing MERPS funding
- Katie will be working with Worcester Neighbor Network to make sure folks are aware of and can access homestead exemptions
- Roger moved to address the Review 2025 budget topic as part of the Treasurer's report, seconded by John and unanimously approved
- Review 2025 budget - Roger moved to accept the Town of Worcester 2025 budget as presented by the Town Treasurer in the amount of \$1,233,362.21, seconded by John and unanimously approved

##### Town Clerk Report

- Jennifer is beginning preparations for the Town Meeting and Town Report
- there will be a meeting of the Board of Civil Authority this week to discuss early processing of ballots through the tabulator
- Jennifer is verifying all phone numbers and addresses for the Town Report

##### Facilities Supervisor Report

- Roger notes small truck is back and working well. The new motor is more fuel efficient than the original.
- He is working on fire station electrical system upgrades that will allow utilization of the Cascade air tank refill system
- Roger will be providing a report to VOSHA regarding recent fire station inspection requirements

##### Fire Department Report

- Will reported that the annual meeting and election of officers is planned for Wednesday, December 18, 2024

New Business

- none

Old Business

Review 2025 Budget

- the topic was addressed under Department Reviews

Custodian application discussion

- candidate interviews are scheduled and results will be addressed at the next Selectboard meeting

Correspondence

- none

Announcements

- The next regularly scheduled Selectboard meeting will be held at the Office Complex on Monday, January 6, 2025 at 6:30 pm. John moved to adjourn the meeting at 7:36 pm, seconded by Roger and unanimously approved

Bills

- signed as presented

Attest - John Kaeding

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