

# Town of Stratton Selectmen's Meeting

August 27, 2018

**Present:** Selectmen: Chair, Al Dupell, Larry Bills, Chris Liller, and Kevin Robinson; and Clerk – Kent Young.

Al Dupell called the meeting to order at 7:30pm. Orders were reviewed and signed.

**Agenda Modifications:** The Selectmen agreed to add a Town Hall reservation consideration, review of the Sheriff's monthly report, and application of the Vermont Municipal Roads General Permit – Notice of Intent completion. Chris Liller so moved. Larry Bills seconded – all concurred.

**Road Crew Issues: Ralph Staib retirement:** The Selectmen discussed details of his retirement. **Vermont Municipal Roads General Permit – Notice of Intent.** This application to the State is delinquent. The Selectmen reviewed the submission paperwork and Al Dupell signed it. The Clerk will submit the document, with the \$240.00 fee to the State. **Tire Chains:** The Selectmen gave permission for the purchase of chains for the loader and the grader. **New Truck:** Chris Liller reported that progress on the installation of the truck body is ahead of schedule. The truck should be ready by October. **Access Permit:** An Access Permit was submitted by James Argo for his lot at the corner of the W. Jamaica Rd. and Ball Farm Rd.. The Access is onto Ball Farm Rd.. The Road Foreman had concurred with its proposed location. The Selectmen did not believe a culvert would be necessary there. All Selectmen signed to approve the permit.

**Town Hall: Maintenance:** The Road Crew will seed the area of the Town Hall lawn that was dug up during the drainage repair. **Reservation:** The Selectmen approved a request to use the Town Hall by Lorraine Weeks-Newell on September 1 and 2.

**Town Office / Hall Alarm System:** The Clerk reported that the alarm system faults caused by phone-line static, etc., had occurred and the phone company, Consolidated Comm., was contacted. Following the technician's visit, it seems that the phone line faults have become worse. Instructions for acknowledging and silencing the fault alarms, however, have since been posted by Low Voltage, Inc., so that Town Hall users can silence the alarm if necessary. This does not affect responses to actual alarms.

**Rec. Area Maintenance:** The new Rec. Area lighting fixture has arrived and will be installed by Southworth Electrical.

**Police Coverage:** The Selectmen reviewed a monthly report submitted by the Sheriff, which included patrols in Jamaica and areas covered by the Winhall Police. The Selectmen asked the Clerk to contact the Sheriff about this ongoing problem. The Clerk agreed.

**Hazard Mitigation Public Meeting:** The Clerk stated that he had warned a Selectmen's meeting to coincide with this hearing, in the event that a quorum is present. The meeting will be held by WRC at the Town Office tomorrow, August 28 at 6:30PM.

**Minutes:** Chris Liller moved to approve the Selectmen's Minutes of August 13, 2018. Larry Bills seconded. The minutes were approved.

**Adjourn:** Larry Bills motioned to adjourn at 8:10p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

*David Kent Young*