

# Town of Stratton Selectmen's Meeting

May 11, 2015

**Members present:** Selectmen: Al Dupell, Chris Liller, Greg Marcucci and Kevin Robinson; Clerk (and PC Chair) – Kent Young; Planning Commissioners: Ray Hawksley, John Wadsworth, Rodney Cooney, Rob Wadsworth, Chris Mann and George Rigoulot; Fire Dept. members – Matt Underwood, John Waite and Rick Swenson; VT Division of Fire Safety – Assistant Fire Marshal, Bruce Martin; Road Foreman – Ralph Staib; and Jeff Cavagnino of Stratton Corp..

Larry Bills called the meeting to order at 7:30pm. This is being held jointly with the Stratton Planning Commission. Al Dupell arrived at 7:50pm and assumed the Chairman's position. Orders were reviewed and signed. No modifications were made to the agenda.

**Zoning Revision:** The Planning Commission, Fire Dept., and Bruce Martin - VT Div. of Fire Safety, were present to discuss Fire Protection changes to be incorporated into the Zoning Bylaws. Kent Young stated that since the Selectmen have a final say on the Zoning Regulations, he hopes to get a consensus on the Fire Protection Section of the Bylaws, before holding the first Public Hearing required for approval. A general discussion of Truss-signage, Sprinkler system requirements and ladder accessibility ensued (for a detailed description of this discussion, see the Planning Commission minutes of May 11, 2015). In conclusion, the Selectmen agree that Sprinkler System regulations shall be implemented in the Zoning Bylaws. The Planning Commission will continue working on this revision and hopes to have a document ready for the two required Public Hearings later this summer. Following this discussion, Jeff Cavagnino, Ray Hawksley, John Wadsworth, Rodney Cooney, Rob Wadsworth, Chris Mann, George Rigoulot; Matt Underwood, John Waite, Rick Swenson and Bruce Martin left the meeting.

**Road Crew Issues: Town Garage Roof:** The Town Attorney had sent rough drafts of the Attorney's letter to be sent out to the parties involved in construction of the garage. The Selectmen reviewed said letters – the Clerk will forward some minor comments back to the attorney. These letters should be ready for approval at the next meeting. **Town Garage Security System:** Ralph Staib reported that the lens on one of the cameras had been replaced, as previously discussed. **County Rd. Culvert replacement:** Ralph Staib reported that he has submitted a grant application for this culvert and believes it will be awarded to the Town. At last meeting, the Selectmen discussed potential problems with the header walls required for this project. The Selectmen agreed to hold a site visit next Tuesday, May 19, 2015 to view this and other culverts in Town. The Clerk agreed to warn the meeting. **Steinfeld Access:** The Selectmen reviewed an application for an access onto Mountain Rd., located on the northwest side of the road, above Kidder Brook. The Clerk stated that the Planning Commission had approved of it, as required by the Green Belt District regulations within the Zoning Bylaws. The Road Foreman also concurred with the site. Larry Bills moved to approve. Chris Liller seconded – all concurred and all signed the permit.

**Transfer Station:** The Selectmen reviewed and approved the "Pay as You Throw" letter to residents / property owners, prepared by the Clerk. The Clerk will begin distributing this letter and the new policy to property owners this week.

**Minutes:** Greg Marcucci moved to approve the Selectmen's minutes of April 27, 2015. Kevin Robinson seconded. All concurred.

**Dog Report:** The Selectmen reviewed the 2015 Dog Report, as submitted by the Town Clerk per the Statutory requirements. Greg Marcucci moved to accept. Kevin Robinson seconded. All concurred.

**Adjourn:** Larry Bills motioned to adjourn at 9:30p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*