

**Town of Stratton
Selectmen's Meeting
September 11, 2017**

Present: Selectmen: Chair - Al Dupell, Larry Bills, and Kevin Robinson; Road Foreman – Ralph Staib; Planning Commissioner – Anne Patten; and Clerk (and Planning Commission Chair) – Kent Young.

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

Modifications: No modifications were made.

Subdivision Regulations Public Hearing: The Selectmen opened the Legislative Public Hearing for consideration of the proposed “*Town of Stratton Subdivision Regulations (2017)*” as presented by the Planning Commission (PC) in accordance with the Statutes. The Clerk read the warning. Anne Patten was present for the hearing, but had no comments. No one from the public was present to question the document. Kent Young, as PC Chair, explained that for the most part, the regulations did not change much, but the procedural components are clearer and more detailed than the previous regulations. With no further discussion, Al Dupell asked for a motion to close the hearing. Larry Bills so moved. Greg Marcucci seconded – all concurred and the hearing closed. Larry Bills moved to adopt the “*Town of Stratton Subdivision Regulations (2017)*”. Greg Marcucci seconded. All concurred and said regulations were adopted. The Clerk stated that, if no challenges occur, these regulations will become effective in 21 days (October 2, 2017). At this time, Anne Patten left the meeting.

Road Crew Issues: Culverts: The Road Crew has not progressed with culvert installations, as they are waiting for replacement parts for the pavement saw. **Security Systems:** No progress has been made since the last meeting.

Internet Service: The Clerk had sent an email to Fair Point Communications (Consolidated Communications), regarding the discussion of the last meeting to request the company to install fiber optics into the Town. A specific address for the CEO of Consolidated Communications has been difficult to come by, but the Clerk has been communicating with the Fair Point service dept. in order to get the message to management. He is awaiting a reply.

Rec. Area: Power: The Clerk discussed this issue with the Springfield Office – District 2 – ANR. The consensus was that installation of the power line does not trigger an Act 250 amendment, but an amendment will be necessary for the Pavilion and any permanent lighting fixtures. Al Dupell asked the Road Foreman to expedite the project while the weather cooperates.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of August 28, 2017. Kevin Robinson seconded the motion. All concurred and the minutes were approved.

Memorial Gathering: The Selectmen were informed by the Clerk that resident Rona Hicks passed away on September 6, 2017. She had served the Town as a Planning Commissioner, and had served as Chair, of the Commission for many years. She also served as a Justice of the Peace. The Clerk said that he had requests for the Town to host a Memorial Gathering for her. The Selectmen agreed to pay for said gathering. The Clerk said that he will discuss this with Allan Hicks for an appropriate time and with others interested in the preparations.

Adjourn: Larry Bills motioned to adjourn at 7:50p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young