

# Agenda

## Town of Stratton Selectboard Meeting Monday, July 14, 2014 7:30PM

### **Business:**

- 1) Review / approve orders
- 2) Discuss ongoing projects:
  - a. Kidder Brook bridge project and additional culverts to be installed during this project.
  - b. Town Garage (updates on roof resolution, etc.).
  - c. Paving
  - d. Security Systems upgrade at Town Garage
- 3) Discuss other Road Crew business
- 4) Continue discussion on estimates for painting doors / trim on Meetinghouse and Schoolhouse, and repair of Meetinghouse roof and steeple roof.
- 5) Consider renovation to Town Office closet.
- 6) Review new Open Meeting Law requirements and reaffirm posting places as the Town Office, Town Garage, Stratton Mt. Post Office and the Town Website
- 7) Discuss 2013 Audit progress – consider if the Town should list and depreciate Capital Assets.
- 8) Set Tax Rate for 2014/15 tax year
- 9) Personnel issues, including rollover of vacation and holiday time for Chris Liller (13 hrs. holiday) and Stuart Chapin (1 hr. vacation).
- 10) Consider PC recommendation for appointment of Zoning Administrator
- 11) Consider appointment of Emergency Management Coordinator
- 12) LEOP review and consider adoption
- 13) Bike Path update
- 14) Discuss Transfer Station changes to comply with new laws.
- 15) Review/approve Selectmen's meeting minutes of 6/23/14.
- 16) Any other business that may legally come before the board.