

**Town of Stratton
Selectmen's Meeting
December 10, 2018**

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

Larry Bills called the meeting to order at 7:30pm. Orders were reviewed and signed. The Clerk said that consideration of a Special Events permit for Stratton Corp. should be added to the agenda. The Selectmen concurred.

Budget Meeting: Alyson Marcucci led the Selectmen through a review and discussion of the General Fund and Highway Fund budgets for fiscal year 2019/20. Most line item budgets were determined. Al Dupell arrived at the conclusion of the budget meeting.

Road Crew Issues: Salt: Chris Liller stated that Appalachia Salt presented a lower sale price for salt at \$70.00 / ton and Magnesium Chloride at \$85.00 / ton. The Selectmen did not believe that we were obligated to purchase a specific amount from American Rock Salt, as the approved quote was up to a certain tonnage at a given price; therefore, they agreed to have the Road Foreman order salt from Appalachia Salt at his discretion.

Town Hall Use: No requests.

Sheriff's Dept. Hours: As previously discussed, it had been noted that the contracted 20-hour/week patrol time had not been occurring during at least the last three billing cycles. Al Dupell again said that he had not yet spoken with the Sheriff about this issue, and asked the Clerk to do so. The Clerk agreed. The Selectmen agreed to hold the payment of the last bill until this issue is resolved.

Stratton Corp. Special Event: The Selectmen reviewed a Special Event request for Stratton Corp. – Winterwondergrass Music and Brew Festival to be held on Dec. 14 – 16, 2018. Stratton Corp.'s permit application submitted to the VT Dept. of Public Safety required a letter from the Selectmen approving of the event. The Selectmen approved of the event, each by signing the letter of approval from the Town.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of November 26, 2018. Larry Bills seconded. All concurred - the minutes were approved.

Dec 24 Selectmen's Meeting cancelled: As previously determined, the regularly scheduled meeting of Dec 24, 2018 has been cancelled due to the holiday. The next meeting of the Select Board will be held on January 14, 2019.

Adjourn: Larry Bills motioned to adjourn at 9:00pm. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*