

**Town of Stratton
Selectmen's Meeting**

July 8, 2013

Members present: Selectmen – Al Dupell, Larry Bills, Chris Liller, Greg Marcucci, Kevin Robinson, and Clerk – Kent Young.

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

Salt and Sand Shed: Site work is underway. Concrete work has begun and estimated to continue for another three weeks. The contractor provided an estimate for additional water-proofing at \$5460.00. The estimate appears to include water-proofing down to the footings. The Selectmen asked to get a price for it just down to the slab level. Ward Electric and All Seasons have finalized an electrical plan for the building.

Town Garage: Chris Liller will get costs for the fan installation option as previously discussed.

Road Crew Issues: Roadwork: The Selectmen will continue to have Bills Excavating work with the road crew to improve ditching along various roads across town. **Fuel:** The Selectmen asked the Clerk to check on fuel oil pricing with Guy Nido to compare with our current cost. Chris Liller said that he believed the culvert for Pikes Falls Rd. had been delivered. **Grader School:** Al Dupell said he would contact Wayne Emery to schedule Grader training for Chris and Stewart. **Truck:** Today, the new truck was taken to Osgood Welding to get the new body installed.

Tax Rates: The Selectmen reviewed the Education Property Tax rates submitted by the State and the recommended Municipal tax rates calculated by the treasurer. The Education property Tax Rates were \$1.7663 for Homestead and \$1.5290 for Non-Residents. The recommended Municipal Rate is \$0.133. The Selectmen agreed to the municipal rate and approved the total tax rates of \$1.8993 for Homestead and \$1.662 for Residential.

Financial Management: The Selectmen reviewed the Financial Management Questionnaire prepared by the Vermont Auditor's Office and completed by the Treasurer.

Town Hall: Alexis Johnson had asked the Clerk if they could borrow or rent the tables and chairs from the Town Hall. The Selectmen declined as they do not want to set a precedent.

Littering Ordinance: The VT State Police are currently investigating illegal dumping of a cooking stove on Mountain Rd. This raised the issue of the Town's need for an ordinance. The Clerk said he was investigating the option of adding it to the Traffic Ordinance instead of creating a separate document.

Minutes: Greg Marcucci moved to accept the Selectmen's minutes of June 24, 2013. Larry Bills seconded – all concurred.

Adjourn: Greg Marcucci motioned to adjourn at 8:30p.m.. Larry Bills seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young