Town of Stratton
Selectmen's Meeting
December 9, 2013

Members present: Selectmen – Al Dupell, Larry Bills, Chris Liller, Greg Marcucci, and Kevin Robinson; Treasurer – Laura Hawksley, Road Foreman – Ralph Staib and Clerk – Kent Young.

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

Town Budget: The Selectmen commenced a work session to establish the 2014/5 Town Budget. Following the work session, Laura Hawksley left the meeting at 9:15p.m..

Road Crew Issues: **Culvert repairs**: **Kidder Brook Culvert** – Jess Rizzo of Beck Engineering had provided the Road Foreman with several culvert structures bids and asked that the Selectmen look these over. She will attend the next meeting to answer any questions about them. The Selectmen agreed to consider them at the December 23 meeting. **New Town Truck**: Osgood Welding delivered the truck today. **Certificate of Compliance for Town Road and Bridge Standards**: VTrans requested that the Selectmen sign to verify compliance. All the Selectmen signed the document. **Penny Ave.**: The Selectmen agreed to clear trees ten feet back from the roadway on either side to allow for plowing. The Clerk agreed to send a letter to property owners asking for direction on whether to leave the wood cut from each abutting property or to haul it away.

ZBA Appointment: The Selectmen reappointed Dennis Holton and Diana Stugger to the ZBA. Greg Marcucci so moved. Larry Bills seconded.

Health Care: Al Dupell reviewed and signed the MVP contract for December 1, 2013 to November 30, 2014.

Town Hall Use: The Selectmen reviewed requests for use of the Town Hall by Jody Perkins for December 19, 2013 and by the Wardsboro Fire Dept. for February 1, 2014. The Selectmen concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of November 25, 2013. Kevin Robinson seconded – all concurred.

Adjourn: Greg Marcucci motioned to adjourn at 9:35p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young