

**Town of Stratton  
Selectman's Meeting  
March 11, 2024**

**Present:** Selectman: Chris Liller, Greg Marcucci, Boomer Walker, and Clerk, Kent Young

7:30 pm: Chris Liller called the meeting to order. Orders were reviewed and signed.

**Modifications:** The Clerk asked that consideration of the Annual Town Meeting minutes of March 5, 2024 be added to the agenda. Boomer Walker so moved. Greg Marcucci seconded – all concurred.

**Road Crew Issues:** Chris Liller stated that he is working on a grant proposal for this year's Class 2 paving and hopes to have it ready for signatures at the next meeting. **Grout Pond Rd, FLAP Grant:** Chris Liller stated that the NOTICE has gone out for the Public Informational Hearing regarding this project on April 15, 2024 at 6:00 pm at the Town Office. The Clerk will also warn a Selectmen's meeting for that date. **Town Generators' Maintenance:** The Board approved repairs for the Garage generator – replacement of the radiator for \$2700.00 by Powers Generators. Boomer Walker so moved. Greg Marcucci seconded – all concurred and Chris Liller signed the approval. **FLEET Permits:** Boomer Walker moved to approve the following FLEET permits: David Chaves Excavating, Inc.; Consolidated Communications; and r.k.Miles, Inc. Greg Marcucci seconded – all concurred and Chris Liller signed the permits. **Yearly Bids:** Chris Liller stated that the Town should bid out projects soon, as he would like to see culvert replacements on Strat-Arl Rd. completed before the end of the fiscal year. The board agreed to set the bid dates for the April 8 meeting.

**Annual Town Meeting Minutes:** The Board reviewed and all present signed the minutes of the March 5, 2024 Town Meeting.

**Lister Position:** The Clerk stated that he has posted this vacant position and he recommends considering an appointment at the next meeting.

**Founders Lodge:** The Board considered an Act 250 Municipal Impact Statement regarding the construction of the second phase of this project. It is to inform the State that the Selectmen concur that the town can adequately provide municipal services for said project. The Board concurred and Chris Liller signed the document.

**Annual Appointments of Officers:** Boomer Walker moved to reappoint all incumbents to their positions. (ZBA members – Greg Marcucci and Tom Montemagni; DV Fiber – Dale Niederhauser – as Union District Rep., Betsy Wadsworth as Alternate.; WRC Representatives – Renee Mulkey and Erica Reynolds; WSWMD representative – Kent Young; Dog Warden and Pound Keeper – Pat Salo; Tree Warden – Al Dupell; Emergency Management Coordinator –[vacant, so filled by the Select Chair]; Back-up Transfer Station attendants: Mark Ellison, Beth Liller or Gerry Cloutier; Green Up Coordinator – Candie Bernard.) Greg Marcucci seconded – all concurred.

**Minutes:** Greg Marcucci motioned to approve the Selectman's minutes of February 26, 2024 and March 5, 2024. Boomer Walker seconded – all concurred.

**Adjourn:** Boomer Walker motioned to adjourn at 7:45 pm. Greg Marcucci seconded – all concurred.

Minutes by:

*David Kent Young*

David Kent Young, Clerk