

**TOWN OF STRATTON
BOARD OF SELECTMEN
Minutes – August 10, 2015**

Board Members Present: Al Dupell, Larry Bills, Chris Liller, Kevin Robinson, Greg Marcucci, Ralph Staib (Road Foreman), Pat Coolidge (Clerk pro tem)

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

Agenda Modification: None

Lister's Errors and Omissions: The Listers submitted a stipulation to correct the Grand List entry for the property of Bruce & Jill Dallas identified as 1100062. This parcel was incorporated into the Dallas's main parcel (1100029) but had not been removed from the Grand List. The stipulation requests permission to remove the individual entry of 1100062 assessed at \$183,200 from the Grand List. Al Dupell so moved. Larry Bills seconded. All concurred.

Ongoing Projects:

Garage Roof: Chris reported that VMS Construction will have quotes for the Garage roof replacement by the end of this week.

Paving: Chris Liller reported that paving should have been completed today, shoulder work will be completed by tomorrow and aprons will be done sometime next week. He reminded the Board that they had opted not to do any paving at the garage. Al Dupell stated that they had not budgeted fund this year for guardrail replacement.

Town Sign: The Board reviewed town sign options and agreed on one. Pat Coolidge will let Richard Farley know of their decision.

Transfer Station Changes: Chris reported that the door that will replace the existing transfer station office window has been ordered. Record Concrete will cut the opening for the door. Cost for this will be somewhere between \$500 and \$600.

Meeting House Doors: Doors have been ordered but will take several weeks to arrive.

Minutes – July 27, 2015: Greg Marcucci moved to approve the Selectmen's minutes of July 27, 2015. Kevin Robinson seconded the motion – all concurred and the minutes were approved.

Other Business – Transfer Station Attendant: The Clerk updated the Board regarding the completion of Jason Dupell's one month probationary period. As per the Town of Stratton Personnel Policy and Personnel Directive employees are entitled to:

1. Health and dental coverage (after 30 day probationary period) prorated per the benefit schedule in the Policy
2. Sick leave benefits and Holidays on a prorated basis as per the benefit schedule in the Policy
3. Vacation time based on continuous service (ie: after 1 year – 2 weeks of vacation)

The Clerk stated that Town Treasurer, Alyson Marcucci, asked that all employees fill in their own time cards/sheets as all benefits are based on the number of hours an employee actually works. She also advised that The Vermont Municipal Retirement System does not provide for retirement benefits for an employee working less than 24 hours.

Adjourn: Chris Liller motioned to adjourn at 7:50pm. Larry Bills seconded. All were in favor and the meeting adjourned.

Minutes by:



Patricia Coolidge, Clerk Pro Tem