

**Town of Stratton
Selectmen's Meeting
October 24, 2016**

Present: Selectmen: Al Dupell – Chair, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib and Clerk – Kent Young.

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

Modifications to the Agenda: No modifications were made.

Security Systems Issues: Chris Liller relayed his discussion with Kevin Southworth of Southworth Electrical concerning the security systems and the possible addition of security cameras for the Town Hall area and the Rec. Area. Mr. Southworth will present his finding in the near future. Results may depend on the availability of VTEL Wireless internet access at the Town Office, as well as cell service at the Rec Area. The Clerk said that VTEL is scheduled to test the site on October 31.

Road Crew Issues: Kelly Stand Parking Lot: The Road Foreman summarized his meeting with the National Forest's Engineer on October 20. The Engineer stated that no work can be completed on the Kelly Stand Parking Lot this year. He will submit a work package of problems discussed at that meeting for the National Forest to consider. This project may be implemented next summer. He also said that the signage issue will take time to investigate, but that ultimately the Town will be responsible for any additional road signage needed there. Ralph Staib pointed out that the National Forest had cut brush around the Kelly Stand Parking Lot in recent weeks. **Stratton-Arlington Rd. Culverts:** The Selectmen discussed replacing the culverts on the section of this road, west of the W. Jamaica Rd. intersection. Consensus was that the Road Crew would do the job to reduce expenses, although the project will likely take more than a month and a half to complete. The entire job will need to be done as quickly as possible so that the road can be paved at the end of next summer. Greg Marcucci moved to perform the project as stated. Kevin Robinson seconded – all concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes for October 10, 2016. Larry Bills seconded. All concurred – the minutes were approved.

Other Business: The Selectmen reviewed and discussed a Windham Solid Waste Management District letter addressing the district's options for budgets, which is scheduled for a vote on November 10. The determination of fees for each town may be changed from calculating those fees using the town's residents to using the Grand List value, which could result in Stratton's yearly fees increasing 10 fold. The Selectmen discussed the option of leaving the district should this change take effect. Al Dupell implied that he would attend the District meeting of Nov. 10.

Adjourn: Greg Marcucci motioned to adjourn at 8:10p.m.. Larry Bills seconded. All concurred and the meeting adjourned.

Minutes by:

David Kent Young