

**Town of Stratton
Selectmen's Meeting
February 08, 2016**

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

Larry Bills, vice-chairman, called the meeting to order at 7:30pm. Orders were reviewed and signed.

Modifications to the Agenda: The Clerk requested to add: “Consideration of a Reappraisal contract with Brett Purvis and Assoc.” Kevin Robinson so moved. Greg Marcucci seconded – all concurred.

Zoning Bylaw Public Hearing: Larry Bills opened the Public Hearing as warned. Greg Marcucci asked about the change to the cupola height allowance to 45 ft. from average grade. Larry Bills responded that this applies only to decorative cupolas and had been discussed with and agreed upon by the Fire Dept.. With no further discussion, Larry Bills closed the Public Hearing and reconvened the Selectmen's Meeting. Kevin Robinson moved to adopt the Stratton Zoning Regulations (2016). Greg Marcucci seconded – all concurred.

Town Hall Rental: Lynn Larson requested to reschedule use of the Town Hall to June 5, 2016. Greg Marcucci so moved. Kevin Robinson seconded – all concurred.

Listers' Issues: Reappraisal Contract: Kevin Robinson moved to approve the contract with Brett S. Purvis and Assoc., Inc. - the Town's appraisal company, to perform a statistical reappraisal for the coming year, as requested by the Listers. Greg Marcucci seconded – all concurred. **Close-out of the 2015 Grand List:** The Selectmen reviewed said document, presented by the Listers, which certifies that the Grand List has no appeals or suits pending. Kevin Robinson moved to approve. Greg Marcucci seconded – all concurred and signed the certificate.

Road Crew Issues: FLEET Permits: Greg Marcucci moved to approve said permit for RK Miles, Inc.. Kevin Robinson seconded – all concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of January 25, 2016. Kevin Robinson seconded the motion – all concurred and the minutes were approved.

Resolution: The Selectmen reviewed: a “*Resolution to Increase the Input of VT Municipalities Regarding the Siting of Renewable Energy Projects in Certificate of Public Good Proceedings Before the Public Service Board*” as requested by the Select Board of Rutland, VT. The Selectmen decided to pass over it.

Adjourn: Greg Marcucci motioned to adjourn at 7:50p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young