

**Town of Stratton
Selectmen's Meeting
December 12, 2022**

Present: Selectmen: Al Dupell, chair, Larry Bills, Chris Liller, Greg Marcucci and Boomer Walker; Treasurer – Alyson Peterson and Kent Young – Clerk.

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

Modifications – No modifications were made.

2023/4 Budget: The Treasurer and the Selectmen commenced preparations of next year's budget for the General Fund and Highway Fund. This session ended at 8:15pm and the Treasurer left the meeting.

2023 Town Meeting Preparations: The Town Clerk had prepared a draft version of the 2023 Town Meeting Warning for review. Town Meeting will be held on March 7, 2023. Articles were added to remove one of the Reserve funds and to renew the tax-exempt status of the Stratton Mountain Fire Co., which is due for renewal every five years. Final appropriation requests are yet to be finalized as well as the final budget amounts. The Warning will need to be approved and posted no sooner than January 26 and no later than February 5, 2023.

December 26 Select Meeting Cancellation. That regularly scheduled meeting falls on the Monday after Christmas, which is the holiday – the office will be closed that day. The Select Board agreed to cancel said meeting – the Clerk will post the cancellation as required.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of November 28, 2022. Boomer Walker seconded – all concurred.

Adjourn: Larry Bills moved to adjourn at 8:25pm. Boomer Walker seconded – all concurred and the meeting adjourned.

Minutes by:

David Kent Young