

# Town of Stratton Selectmen's Meeting

June 22, 2020

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

Al Dupell called the meeting to order at 7:30pm at the Stratton Town Hall. Orders were reviewed and signed. Consideration of naming a private road was added to the Agenda.

**Road Naming:** In accordance with the *Ordinance Regarding Street Numbering and Street Naming*, Ross Powers requested that the newly constructed loop road through his subdivision off of County Rd. be named “Gold Medal Circle.” Chris Liller so moved. Larry Bills seconded – all concurred. The Clerk will forward this to the 911 Coordinator for implementation and Chris Liller agreed to order the street signs for this road to be placed at its two intersections with County Rd.

**COVID 19 Resolution:** A Resolution entitled “*All cities and towns and villages in Vermont are essential, and Vermont local officials support fair and direct federal emergency aid to reopen and rebuild local American economies.*” Greg Marcucci moved to adopt. Kevin Robinson seconded – all concurred and all signed the resolution.

**Road Crew Issues: Little Kidder Brook culvert replacement:** The easements are completed. Signage was installed today and the project is ready to begin following an ANR meeting on Friday morning with the contractor and the engineer. Chris Liller agreed to contact various haulers and nearby residents who might be affected by the job that it will start on Friday. He also completed paperwork for the Better Roads Grant and forwarded it to the State. **New Truck:** It apparently has been shipped. **Rec. Area:** Chris Liller has ordered signage stating that no motorized vehicle (i.e. dirt bikes or ATVs) with exception of snowmobiles are allowed on Rec Area property off road. He also would like to order replacement signs for the sledding hill. The Selectmen concurred. Additionally, he has spoken with the State Police for additional patrolling and they recommended a surveillance camera system that costs approx. \$450.00. The Selectmen concurred with the purchase. The Clerk recommended that the board consider building a skate board rink, since it would seem to get more use than the other features within the area. **Transfer Station:** The Clerk stated that food scraps will be required to be separated from refuse beginning July 1, and that the Attendant should ensure that the composting bins are readily available when needed.

**Dog Report:** The Town Clerk submitted the annual Dog Report, as required, although delayed by the COVID 19 situation. Greg Marcucci moved to accept it. Kevin Robinson seconded – all concurred. The Clerk will send it out to the Dog Warden.

**Fire Dept. Fees:** The Selectmen received a listing of automatic fire alarm - false alarm responses for the current year. Two false alarms are allowed without a fee, in accordance with the Ordinance. The following fees were assessed: Stratton Corp. Golf School exceeded false alarms by one and, therefore, the fee is \$200.00. Katz 2015 Residence Trust, owner of Treetop 16C Winterberry Heights had an additional three alarms above the two alarms allowed and, therefore, is assessed a fee of \$600.00 per the Ordinance. The Board reviewed prepared billing letters addressed to each of these owners. Greg Marcucci moved to approve. Larry Bills seconded – all concurred and the Chair signed each letter. The Clerk will mail them out by Certified mail.

**Salary Review:** The Selectmen commenced the annual review and agreed to increase all employees' salaries beginning July 1 by \$0.95/hr., based approx. on 3% of the highest salary. Greg Marcucci so moved. Kevin Robinson seconded – all concurred. The Selectmen also reviewed a request from the Treasurer to move the full time highway crew members to Personal Time to be effective July 1. Greg Marcucci so moved. Larry Bills seconded – all concurred. Additional details will need to be addressed to help implement this change entirely and therefore, the Board, with help from all employees, will review and then revise the Personnel Policy, as it is in need of updating in many ways. The Clerk agreed to distributed the policy to all employees and ask for their comments.

**Minutes:** Chris Liller moved to approve the Selectmen's Minutes of June 8, 2020. Larry Bills seconded. The minutes were approved.

**Adjourn:** Larry Bills motioned to adjourn at 8:25p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

*David Kent Young*