

**Town of Stratton
Selectman's Meeting**

December 9, 2024

Present: Selectman: Chair- Al Dupell, Boomer Walker, Greg Marcucci Larry Bills, Chris Liller; Candie Bernard, Assistant Clerk; Alyson Peterson Treasurer.

7:30 pm: Meeting called to order. Orders were reviewed and signed.

Modifications: Reviewed and signed Rescue Inc Contract.

Annual Budget: Alyson Peterson, Town Treasurer, first discussed the reserve accounts which are currently maintained in a separate savings account. For matters of simplicity, she proposed transferring the balance of the savings account into the checking account, closing the savings account, and setting up and tracking the reserve funds with the NEMRC accounting system. Such changes would eliminate the need to keep spreadsheets to track reserve fund balances and would provide a true picture of the general fund, highway fund, and reserve fund balances. Greg Marcucci so moved the changes, Larry Bills seconded, all concurred. The Budgets were then discussed.

Town Forest & Recreation Area: Selectman looked over spreadsheets that Steve Petrik emailed over for a grant. Boomer Walker made a motion to have Steve Petrik Submit the preliminary grant as the deadline is December 13, 2024. Larry Bills seconded, all concurred.

Road Crew Issues: Chris Liller discussed a few culverts in town, a few State Statutes and Paving. He will be putting up a "No Parking on Traveled Portion of The road" sign on Shepardson Road. They also discussed a few snowmobile trail issues and an updated landowner agreement document, Chris Liller will follow up with the Wardsboro Pathfinders. Larry Bills so moved, Greg Marcucci seconded, all concurred.

Town Hall/Rec Area requests: There were no requests.

Minutes: Greg Marcucci moved to approve the Selectman's minutes November 25, 2024. Boomer Walker seconded. All concurred.

Other Business: Victor Rivas, Emergency Management Director, sent over a survey that he wanted Alyson Peterson Town Treasurer to complete, so that he can apply for a grant to redo the Towns Local Hazard Mitigation Plan. Boomer Walker made a motion to authorize Alyson Peterson to complete survey, Larry Bills Seconded, all concurred.

Adjourn: Larry Bills made a motion to adjourn at 8:40pm. Boomer Walker seconded. All concurred.

Minutes by: *Candie Bernard*