

**Town of Stratton
Selectmen's Meeting
December 14, 2020**

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

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

Modifications to the Agenda: No Modifications were made.

Town Plan: Al Dupell asked to recess the meeting to hold the Town Plan Public Hearing as warned. Greg Marcucci so moved. Kevin Robinson seconded. The Public Hearing convened. No public comments were received. Al Dupell asked to adjourn the Hearing and reconvene the Selectmen's Meeting. Greg Marcucci so moved. Larry Bills seconded. All concurred. The meeting reconvened. The Chair then asked for a motion to adopt the Town Plan (2020). Greg Marcucci so moved. Larry Bills seconded. All concurred and the Town Plan (2020) was adopted.

Budget: The Treasurer, Alyson Peterson, was present to begin a budget work session with the Selectmen and the work session commenced. Following the work session, Alyson Peterson left the meeting at 8:30pm.

Road Crew Issues: Cold Storage Building: Chris Liller stated that a recent low temperature alarm in the building revealed that this building was not connected to the main garage alarm system. He believes it should be connected and has discussed doing so with George Wilson of Low Voltage Services, LLC, who can provide an estimate for the project. The Selectmen concurred. **MRPG:** This program requires an updated erosion control inventory. The expense to the Town will be \$1500.00 with a grant for the remaining funding. Al Dupell signed the Grant Request prepared by the Road Foreman.

Transfer Station: Chris Liller stated that One World Center, which collects clothing, will provide a container at the Transfer Station. The Selectmen concurred.

COVID 19 Protocol: The Selectmen and the Clerk discussed how Town Meeting will be conducted this year. All believed that holding the standard floor meeting, as we had done for the recent School District meeting, should be safe and sufficient. If the situation at that time presents itself as unsafe, the Town can arrange for a postponement to a date certain.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of November 23, 2020. Kevin Robinson seconded. All concurred and the minutes were approved.

Other Business: The Selectmen reviewed a letter of resignation as Justice of the Peace presented by Robert Lahue, who was elected as JP for the first time on November 3, but has moved from town before he could assume the office, which will not be effective until Feb 1, 2021.

Adjourn: Greg Marcucci motioned to adjourn at 8:45p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*