

**Town of Stratton  
Selectmen's Meeting  
December 12, 2016**

**Present:** Selectmen: Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Treasurer – Alyson Marcucci; Road Foreman – Ralph Staib; and Clerk – Kent Young (Al Dupell, Selectman Chair, arrived at 8:10pm).

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

**Modifications to the Agenda:** No modifications were made.

**Budget:** The Treasurer led the discussion to prepare the Annual Budget (for fiscal year 2017 / 18), which is to be presented to the voters at the March Town Meeting. Highlights of the discussion included estimated expenses for culvert replacements on the Stratton-Arlington Rd. and subsequent paving, a reduction of the Sheriff's budget to \$35,000.00, and inclusion of the increased appropriation request for the Winhall Library. Following this discussion, Alyson Marcucci left the meeting.

**Road Crew Issues:** Chris Liller requested that Powers Generator Service, LLC service the generator at the Town Garage. The Selectmen concurred.

**911 / Fire Alarm letter:** The Selectmen reviewed a letter prepared by the Clerk to mail to homeowners, which reiterates 911 posting and automatic Fire Alarm requirements in Stratton. The Fire Dept. had requested that such a letter be distributed to homeowners to ensure compliance throughout town. The Selectmen concurred to have it sent out with tax reminders next month. Al Dupell signed the letter as Chairman.

**Internet / Security Systems Issues:** The Clerk stated that VTEL Wireless has been installed at the Town Office and the Town Garage. Southworth Electrical has been informed that this service is working sufficiently and that they can now evaluate the system for use with security cameras, as previously discussed.

**Minutes:** Greg Marcucci moved to approve the Selectmen's minutes for November 28, 2016. Larry Bills seconded. All concurred – the minutes were approved.

**ZBA Appointments:** Larry Bills moved to re-appoint DR Holton and Diana Stugger to the Zoning Board of Adjustment. Chris Liller seconded – all concurred.

**Selectmen's Report:** Al Dupell reviewed the Selectmen's report to be included in the Annual Town Report – no comments.

**Adjourn:** Larry Bills motioned to adjourn at 8:40p.m.. Greg Marcucci seconded. All concurred and the meeting adjourned.

Minutes by:

*David Kent Young*