

## **Town of Stratton Selectman's Meeting**

March 10, 2025

**Present:** Selectman: Chris Liller (acting Chair), Greg Marcucci and Boomer Walker; Victor Rivas – Emergency Management Director, Oliver Rivas, Steve Fletcher and Kent Young, Clerk.

7:30 pm: Chris Liller called the meeting to order. Orders were reviewed and signed.

**Modifications:** No modifications were made.

**Stratton Local Hazard Mitigation Plan:** Following an adequate advertising and notice process for a Request for Proposals to update and renew Stratton's said Plan, the Selectmen received and reviewed two Proposals: 1) the Windham Regional Commission (WRC), by Alyssa Sabetto, proposed said project at a cost of \$13,100.00. 2) SEAM Solutions, located in Barre, VT submitted a proposal for \$12,125.00 with an additional charge of \$400.00 per round trip and two-hour meeting time, as needed. Following a brief discussion with the Emergency Management Director, and with an emphasis on the additional fees and familiarity of WRC with the Town, Boomer Walker moved to accept the proposal of the WRC at \$13,100.00. Greg Marcucci seconded. All concurred and the WRC Proposal was approved. Chris Liller signed the proposal as Acting Chair. At this time, Victor and Oliver Rivas left the meeting.

**Rec. Area:** Steve Petrik had forwarded a new proposed budget for the LWCF Grant for upgrades to the Rec. Area. Greg Marcucci moved to approve the new budget. Boomer Walker seconded – all concurred.

**Road Crew Issues: Part-time Road Crew position:** Resident Steve Fletcher was accepted as a standby at the last meeting. The board agreed to set his pay at \$27.00/ hour, which he accepted. Greg Marcucci so moved. Boomer Walker seconded – all concurred. Chris Liller stated that he needs to come in to fill out the appropriate paperwork with the Treasurer, review and sign the Personnel Policy and he will also get him into the DISA system for the required initial-hire urinalysis and pool. **Transfer Station Attendant:** Scott Marquis was unable to attend this meeting, so the board ask that he send in a letter of his intention. The Clerk agreed to relay this request to him. **Road Foreman:** Chris Liller noted that he will be out for medical reasons beginning next week. **Grout Pond Project Grant:** Some controversy has developed regarding grant availability and the delay due to archeological requirements. The Foreman recommended that the Town continue to pursue the grant, as long as it is available, otherwise the Town may be liable for expenses incurred. **Annual Financial Plan:** The Board reviewed said plan for submittal to the State and the document was signed. **Fleet Permits:** The board reviewed and approved FLEET permits submitted by 1) GW Tatro Construction 2) rkMiles, Inc. and 3) David Chaves Excavating, Inc. Greg Marcucci so moved. Boomer Walker seconded – all concurred and the Acting Chair signed the permits.

**Annual Appointments:** Boomer Walker moved to make the following re-appointments of incumbent appointees for the Town – ZBA members DR Holton and Boomer Walker; Emergency Management Director – Victor Rivas; Ethics Liaison – Kent Young; Dog Warden / Pound Keeper – Pat Salo; Tree Warden – Al Dupell; DVFiber Rep. – Dale Niederhauser and Alternate – Betsy Wadsworth; WSWM Rep. – Kent Young; WRC Reps – Renee Mulky and Erica Reynolds. Greg Marcucci seconded – all concurred and appropriate paperwork as needed was signed by the Acting Chair.

**Town Meeting Minutes:** The Board reviewed the minutes of the March 4, 2025 Annual Town Meeting. Greg Marcucci so moved. Boomer Walker seconded – all concurred and all present signed the minutes.

**Town Hall / Rec. Area:** The Board agreed to allow the Pathfinders Snowmobile Club to use the Town Hall on March 29, 2025 as requested. Greg Marcucci so moved. Boomer Walker seconded – all concurred. Steve Fletcher was present to discuss plans for the summer Town gathering at the Rec. Area – various ideas were presented and he will provide regular updates to the board. He also asked permission to purchase for

the Town a new grill for approx. \$500.00. The Board concurred and recommended he speak with the Treasurer, prior to this purchase, for her direction regarding reimbursement.

**Minutes:** Greg Marcucci moved to approve the Selectman's Organizational minutes and Liquor Control Board minutes of March 4, 2025, as well as the meeting minutes of February 24, 2025. Boomer Walker seconded – all concurred.

**Adjourn:** Boomer Walker moved to adjourn at 8:30pm. Greg Marcucci seconded – all concurred and the meeting adjourned.

Minutes by:

*David Kent Young*