

Town of Stratton Selectmen's Meeting

April 9, 2018

Present: Selectmen: Al Dupell, Chris Liller and Kevin Robinson; Road Foreman - Ralph Staib; Forest Rangers, David Francomb and Emily Lauderdale; and Clerk – Kent Young.

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

Agenda Modifications: No modifications were made.

National Forest: District Rangers, David Francomb and Emily Lauderdale were present to discuss scheduled plans for the National Forest that exists within Stratton. Mr. Francomb indicated that a public forum will take place at the Stratton Base Lodge on May 2, 2018 between 6:00pm and 8:00pm in regard to these same plans. He explained several projects associated with Somerset Reservoir, which will include road maintenance, scheduled burns and logging operations. Emily Lauderdale discussed Grout Pond projects, which will include renovations to campsites and the road / parking areas, as well as plans to charge for overnight parking and campsite reservations. Following their presentation, the Selectmen thanked them for the overview. At this time (8:00pm), David Francomb and Emily Lauderdale left the meeting.

Road Crew Issues: Annual Highway Financial Report: The Selectmen reviewed said report prepared by the Road Foreman and Treasurer for the 2019 Fiscal Year. All three Selectmen present signed the report. **Certificate of Compliance for Town Road and Bridge Standards and Network Inventory:** The Selectmen signed said document to certify that the Town meets the minimum requirements established by VTrans. **FLEET Permits:** The Selectmen approved the following FLEET Permits: Barrett Trucking Co., G.W. Tatro Construction, Inc., Camp Precast Concrete Products, Inc., and Frost Wells and Pumps, Inc. Chris Liller so moved. Kevin Robinson seconded – all concurred and Al Dupell signed the permits. **Personnel Issues:** Ralph Staib informed the board that he will be taking vacation during the week of April 16. The Selectmen concurred.

Windham Solid Waste Management District (WSWMD): Kevin Robinson moved to appoint Kent Young as the Town's Representative to WSWMD and Chris Liller as the alternate Representative. Chris Liller seconded. All concurred and Al Dupell signed the letter of appointment.

Town Hall Rental: The Selectmen reviewed and approved a request from Barbara Bedortha for use of the Town Hall on August 18, 2018.

Minutes: Chris Liller moved to approve the Selectmen's Minutes and Board of Liquor Control Minutes of March 26, 2018. Kevin Robinson seconded the motion. The minutes were approved.

Adjourn: Kevin Robinson motioned to adjourn at 8:12p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young