

# Town of Stratton Selectmen's Meeting

June 12, 2023

**Present:** Selectmen: Al Dupell, chair, Larry Bills, Chris Liller, Greg Marcucci; and Kent Young – Clerk.

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

**Modifications** – Add consideration of personal time reimbursements request.

**Road Crew Issues: Paving Project:** The Road Foreman stated that the paving project now extends the full length of the Stratton Mountain Access Rd. in Stratton, from the Town line at the Ski Resort to Mountain Rd. and that this week, Stratton Corp. will be laying the propane lines across the road prior to commencement of grinding and paving the road. The Foreman presented the application for said Road Crossing / Access Permit and all members present signed to approve it. **Grout Pond Rd.:** Chris Liller said that he, the Clerk and Treasurer had been briefed on the implications of the Federal Lands Access Program (FLAP) Grant process in place for said road and that he and the office are comfortable that the reimbursements will proceed quickly enough that funds will not need to be raised to cover these expenses. He also said that he will inquire into management assistance from WRC, as said assistance is also covered by the grant. **Crack Sealing:** The foreman stated that NICOM pricing has skyrocketed and so he will try to find another means to complete this project for the year. **Transfer Station:** The Road Foreman stated that there has been a problem with the disposal of Propane tanks. Casella will not accept them and so the Town should not accept them. Someone also had left a large fuel storage tank. The Selectmen concluded that said items are not to be accepted at the Transfer Station. The Road Foreman will inform the Transfer Station Attendant and have him create signage to indicate this restriction. The Foreman also said that the cost of a new dumpster container is now \$11,600.00. Greg Marcucci moved to purchase the new dumpster container pending adequate funding. Larry Bills seconded – all concurred. The Foreman will first check with the Treasurer before ordering said container.

**Local Emergency Management Plan (LEMP):** The Select Chair noted that the Town has not adopted and submitted the annual LEMP to the State. This plan is necessary for the Town to receive the Emergency Relief and Assistance Fund State match. The Clerk stated that it is his understanding that the Plan requires an Emergency Management Coordinator. No one has agreed to take on the responsibilities of the EMC, therefore we do not have an LEMP.

**Personal Time Reimbursement:** The Board reviewed a note from the Treasurer regarding direction in handling compensation of Personal Time. Two employees – Chris Liller and Candie Bernard – have not yet used their time as stipulated in the newest revision of the Personnel Policy. Chris Liller stated that he had intended to use his time at the end of June, but the Treasurer pointed out that the pay-period involved does not get paid until after July 1 and that it would therefore be considered pay in the next fiscal year. Previously in January, the Selectmen had agreed to negotiate these extra hours if necessary. Kent Young stated that Candie Bernard has been unable to schedule adequate use of personal time partly because of the reappraisal. Larry Bills then moved to have the Treasurer pay out for the unused time that cannot be rolled into the following year, as set forth in the Personnel Policy. Greg Marcucci seconded – all concurred. The intent then is to fully follow the policy beginning this next fiscal year, which means that unused personal time above the rollover amount will be forfeited.

**Minutes:** Greg Marcucci moved to approve the Selectmen's minutes of May 22, 2023. Larry Bills seconded – all concurred.

**Webster Memorial Site:** Over the winter, an individual has been living in his camper at the Webster Memorial, which is owned by the Town. The Selectmen agreed to have the Clerk notify the State Police and Town Attorney if necessary, to ensure that said person vacates the site as soon as possible.

**Adjourn:** Larry Bills moved to adjourn at 8:18pm. Greg Marcucci seconded and the meeting adjourned.

Minutes by:

*David Kent Young*