

**Town of Stratton
Selectmen's Meeting
February 12, 2018**

Present: Selectmen: Chris, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; and Clerk – Kent Young.

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

Modifications to the Agenda: a request from Lorraine Weeks-Newell for signage and the Municipal Impact Questionnaire request from Stratton Corp. were added to the Agenda – Chris Liller signed the said questionnaire as Acting Chair, stating that there is no burden to the town in regard to the Snow Bowl Chair Lift.

Town Hall: Dana Ladd of 195 Canedy Rd. requested use of the Town Hall for a wedding on August 25, 2018 and Chris Liller requested use for the Wardsboro Fire Dept.'s Turkey Supper for November 6 – 11, 2018. Kevin Robinson so moved. Greg Marcucci seconded. All concurred.

Signage Request: Lorraine Weeks-Newell requested permission to have a sign installed with the other informational signs located east of the W. Jamaica Rd. / Stratton-Arlington Rd. intersection, near the schoolhouse. The Selectmen agreed. She shall provide information to the Road Foreman, so that he may order the sign. Ms. Weeks-Newell will be responsible for costs.

FLEET Permits: The Selectmen approved FLEET Permits for RK Miles and Renaud Bros. Greg Marcucci so moved. Kevin Robinson seconded. All concurred. The Clerk will return the permits.

Mountain Road Signage: The Selectmen reviewed a Financial and Maintenance Agreement (FM0280) to be made between Stratton and the State of Vermont for installation of better signage on Mountain Rd. / Brazers Way. Kevin Robinson so moved. Greg Marcucci seconded. All approved. Chris Liller signed as Acting Chair and Kent Young signed as Notary Public. He agreed to forward the agreement to the State for their endorsement.

Road Crew Issues: Town Truck (T1) Replacement: Ralph Staib said he can readily get two quotes for a new truck to replace his truck (T1). The Selectmen asked that he present three for the truck and for the body as well. The Road Foreman said he will have those available at the next meeting.

Rec. Area Lighting: Chris Liller reported that Southworth Electrical has ordered a replacement light, will split out the rink lighting and the sledding hill lighting and install a new timer for each.

2017 Grand List: The Selectmen reviewed the certification paperwork for the close-out of the 2017 Grand List submitted to them by the Listers. The Selectmen all signed to close-out the 2017 Grand List.

Security Systems installation: Chris Liller said he will meet with George Wilson next week to run the new phone lines from the Town Hall to the Town Office. If the conduits are frozen up, it may be in the spring before that can be accomplished.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of January 22, 2018. Kevin Robinson seconded the motion. The minutes were approved (with a correction to replace Chris Liller with Kevin Robinson as the second to motion the adjournment).

Adjourn: Greg Marcucci motioned to adjourn at 7:50p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young