

**Town of Stratton  
Selectmen's Meeting  
February 8, 2021**

**Present:** Selectmen: Al Dupell – Chair, Chris Liller, Greg Marcucci and Kevin Robinson, and Kent Young – Clerk.

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

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

**Road Crew Issues: Wheeled Excavator:** The machine has been delivered and is in use. **Town Truck:** Chris Liller's truck, T5, is in the shop for a fan replacement. **Signage:** The signs discussed at the last meeting, which direct large vehicles away from Canedy Rd. and Pike Hollow Rd. were ordered, delivered and have been installed. **Certificate of Highway Mileage:** Chris Liller completed said certificate, with no changes. The Selectmen all signed as did the Town Clerk. **Access Permit:** The Selectmen reviewed an application submitted by Erik Dickerson and Hunter Kaltsas for a temporary logging access on Canedy Rd. on lot 1200055.2, near the Wardsboro line. Chris Liller will work with them on its placement. Following discussion, all Selectmen present signed the permit. **FLEET Permit:** The Selectmen reviewed and approved an overweight permit for rkMiles, Inc. Al Dupell signed the permit. **REC Area:** Chris Liller relayed that there is a problem with the water source for the skating rink. He will investigate further, once the snow is off. **Transfer Station:** Scott Marquis will return to work tomorrow (Feb 9, 2021), as he has his physician's permission. Chris Liller stated that the Recycling Compactor had to be repaired. It is now working properly.

**COVID 19 and Town Meeting:** The Selectmen reviewed the latest recommendations from the State regarding the 2021 Town Meeting. The Clerk explained that the Warnings have been signed and posted for the March 2, 2021 date. The Town Report is being printed and will be mailed out as soon as it arrives here. The plan is that at the February 22 Selectmen's Meeting, the board can determine whether the COVID 19 situation warrants postponement of Town Meeting. If the situation warrants postponement, the Board can determine a recommended date and time specific to which Town Meeting can be adjourn – most likely in early May. To do this, at least three voters must attend and open the meeting as scheduled (at 10am on March 2, 2021) and then make a motion and second to adjourn to a time and date specific. If this occurs, then this same method should also be used for the School District Meeting (at 11am on March 2, 2021). The postponement if made, should be for early May, as the budgets should be approved prior to June 1. If the Selectmen wish to recommend a postponement at their Feb 22 meeting, the Clerk will try to contact voters to inform them that this will likely occur.

**Personnel Policy:** The Clerk presented a revised Personnel Policy for the Board to review, which includes all previous relevant directives and incorporates applicable content of the VLCT personnel policy example recommended by them. The Board will review said revision and consider it at the next meeting for adoption.

**Minutes:** Kevin Robinson moved to approve the Selectmen's Minutes of January 25, 2021. Greg Marcucci seconded. All concurred and the minutes were approved.

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

Minutes by: *David Kent Young*