Town of Stratton Selectmen's Meeting June 1, 2022

Present: Selectmen: Al Dupell, Chris Liller, Greg Marcucci and Boomer Walker.

6:30pm This Emergency Meeting was opened as warned. It was called to meet as the Board felt it is important to expedite installation of a security system at the Recreation Area, so that it can be reopened. Previously the Board had agreed to close said area until a security system is installed and operational, due to the recent vandalism to the area.

Modifications – Consideration of endorsing a VTrans Access Permit application was added to said agenda.

Rec. Area: The Selectmen reviewed a proposal submitted by Low Voltage Services, LLC for the installation of a security system for the Rec. Area, as per the Board's request. The cost of the system proposed is \$11,620.00. This requires a payment up front of 50% of the total cost for the system. The Board was satisfied with the proposal. Boomer Walker moved to approve the purchase as per the quote and to have the Treasurer release the funds for the 50% payment of \$5810.00. Greg Marcucci seconded – all concurred.

Town Forest: Al Dupell signed the VTrans Access Permit application for the curb cut on Rte. 100 for the entrance to the proposed parking lot at the Town Forest. The Board concurred.

Adjourn: Greg Marcucci moved to adjourn at 8:49pm. Chris Liller seconded – all concurred and the meeting adjourned.

Minutes transcribed by:

David Kent Young