

**Town of Stratton
Selectmen's Meeting**

April 24, 2023

Present: Selectmen: Al Dupell, chair, Chris Liller, Greg Marcucci and Boomer Walker; and Kent Young – Clerk.

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

Modifications – The Selectmen agreed to add “consideration of the recommendation of Health Officer” to the agenda.

Road Crew Issues: Alarm Systems / Electrical Contractor: With the recent death of George Wilson of Low Voltage Services, LLC, the Foreman said he had spoken with Prue Electric to take on continued service of said systems and they have agreed to do so. Prue Electric had previously worked on these systems with LVS, LLC and so they are familiar with them. The Selectmen concurred. **Roller Attachment:** The Road Foreman asked the board to consider the purchase of a roller attachment for the loader. He presented a quote of \$25,000.00 for the purchase and installation of said roller from Atlantis Corp. East. This would be a valuable addition to the town's equipment. Following a discussion, Boomer Walker moved to approve the purchase, Greg Marcucci seconded and all concurred. **Paving:** The Foreman stated that he has been in contact with Stratton Corp. regarding at least one project that needs to be completed within the resort, which involves putting lines under the roadway. These projects should be completed prior to paving, which could occur as early as the third week of June. He believes they should proceed with any road cuts even prior to the milling of the road there and asked if he could approve any Road Crossing permits if they need to proceed quickly with their projects. The board concurred.

Zoning Appointments: The Planning Commission had recommended the reappointment of Ray Hawksley as Zoning Administrator and Chris Mann as Assistant to the Zoning Administrator for three-year terms. Greg Marcucci so moved. Boomer Walker seconded – all concurred. **Health Officer:** The Board also considered making their official recommendation for the appointment of the Health Officer position, which is due this year. This is a three-year term, currently held by Ray Hawksley, which requires final approval by the VT Board of Health. Chris Liller moved to recommend Ray Hawksley for re-appointment to this position. Boomer Walker seconded – all concurred and Al Dupell signed the recommendation form. The Clerk will send this form to the Dept. Of Health, as required.

Town Hall Reservations: Allison Young requested moving the date of the previously approved use of the Town Hall by the Wardsboro School Club from April 28 to May 5. The Board concurred.

Pay Issue: The Selectmen considered a request from the Treasurer to set an hourly pay rate for Beth Liller, who is a Lister and the assistant to the Transfer Station Attendant. This rate is for time when acting as Transfer Station Attendant or when performing administrative duties as a Lister. Chris Liller recused himself. Boomer Walker moved to set her rate at \$23.67 / hour. Greg Marcucci seconded – all concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's and Liquor Control Board minutes of April 10, 2023. Chris Liller seconded – all concurred.

Adjourn: Greg Marcucci moved to adjourn at 7:55pm. Boomer Walker seconded and the meeting adjourned.

Minutes by:

David Kent Young