

**Town of Stratton
Selectmen's Meeting**

January 8, 2018

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

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

Modifications: Consideration of the Certificate of Highway Mileage and consideration of a new Fairpoint Communications contract for the Town Office / Town Hall were added to the agenda. Greg Marcucci so moved. Chris Liller seconded – all concurred.

Security Systems / New phone lines: The Clerk reported that the installation of the new system in the Town Office is on hold until the two new phone lines are installed. The board reviewed the contract for addition of those lines and agreed with it. Al Dupell signed the paperwork.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of December 26, 2017. Kevin Robinson seconded the motion. The minutes were approved.

2016 Grand List: The Selectmen reviewed the certification paperwork for the close-out of the 2016 Grand List submitted to them by the Listers. The Selectmen all signed to close-out the 2016 Grand List.

Certificate of Highway Mileage: The Selectmen reviewed said Certificate. No change was made from the previous year. All Selectmen signed the document. The Clerk signed and will forward it to the State.

Town Meeting Warning: The Selectmen reviewed the warning and additional appropriations requests. The Selectmen agreed to include a request for a \$500.00 appropriation for the Southern Vermont Therapeutic Riding Center and also agreed to include the Matthew LaMarche Scholarship Fund \$500.00 appropriation, although an annual letter had not been received. They also allowed inclusion of the Carlos Otis Stratton Mountain Clinic's request for \$6000.00 for their ambulance fund, which was one of the options previously considered. The Fire Dept. budget will be determined later this week and the 2018 Town Meeting Warning will be finalized at the January 22 meeting.

Town Hall Use: Greg Marcucci asked to use the Town Hall on January 20. The remainder of the Selectmen concurred. Betsy Wadsworth requested the Town Hall for February 13 and March 13. The Selectmen concurred.

Adjourn: Greg Marcucci motioned to adjourn at 8:30p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young