

**Town of Stratton
Selectmen's Meeting**

July 9, 2018

Present: Selectmen: Chair, Al Dupell, Larry Bills, Greg Marcucci, and Kevin Robinson; and Clerk – Kent Young.

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

Agenda Modifications: The Selectmen agreed to add 1) Consider approval of the Internal Control Checklist for the outside audit.

Road Crew Issues: Health Insurance: The Treasurer noted that the monthly insurance payments for the Staibs were lower than previously expected. The Selectmen agreed to pay the lower amounts and agreed that the Treasurer shall determine how those bills should be submitted, so to be acceptable to the outside audit. **FLEET Permit:** The Selectmen approved a permit for R. U. Excavating. Larry Bills so moved. Kevin Robinson seconded – all concurred and Al Dupell signed the permit.

2018/9 Tax Rates: The Treasurer submitted calculations for said tax rates. The Total Tax Rates calculated are a Homestead Tax Rate of \$1.7995 (State Education Tax Rate of \$1.6367 + Municipal Tax Rate of \$0.1628) and a Non-Resident Tax Rate of \$1.7954 (State Education Tax Rate of \$1.6326 + Municipal Tax Rate of \$0.1628). The Selectmen reviewed and approved an order to the Treasurer to collect taxes at said rates. Larry Bills so moved. Kevin Robinson seconded. All concurred and all signed the order.

Rec. Area Maintenance: The Selectmen reviewed the contract for four new gates at the Rec. Area presented by Springfield Fence, which requests a \$2400.00 deposit up front. The check approval was signed as an order and the Chair signed the contract.

Fire Warden: The Selectmen agreed to reappoint Kevin Robinson as Fire Warden and Chris Liller as Deputy Fire Warden. The appropriate paperwork will be forwarded to the Vermont Agency of Natural Resources.

Sheriff's Report: The Clerk reported that he had discussed with the Sheriff the incorrect patrol areas given in last month's report, as discussed at the last meeting. The Sheriff agreed to make up the patrols performed at the Ski Area and within Winhall during the month of July.

Outside Audit: The Select Chair signed the Internal Control Checklist for the Outside Audit.

Alarm System: Town Office: Strobes have been added to the restrooms. Phone lines continue to cause issues with both the Garage and the Town Office alarm systems.

Town Hall: Furnaces: No progress has been made regarding the new furnace installations. **Drainage:** Dorr Septic Service will attempt to trace the floor drain on Wednesday, July 11, 2018. **Reservations:** The Selectmen set the Town Holiday Party at the Town Hall for December 8, 2018 and approved the request for the Town Hall submitted by Connie Montemagni for December 15, 2018.

Minutes: Larry Bills moved to approve the Selectmen's Minutes of June 25, 2018. Kevin Robinson seconded. The minutes were approved.

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

Minutes by:

David Kent Young