

**Town of Stratton  
Selectmen's Meeting  
(Emergency Meeting)  
July 27, 2023**

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

7:00pm: Al Dupell called this Emergency Meeting to order to act on emergency repairs to stabilize the bank of Pike Hollow Brook beside the Penny Ave. culvert. No modifications were made to the meeting's agenda.

**Penny Ave. culvert bank stabilization:** The Road Foreman reported the Procurement Policy states that a project with this potential cost should be bid out; however, he believes that the need for a quick repair of this issue allows for the Selectmen to implement the emergency clause of the Procurement Policy. Lawrence "Coop" Bills Excavating is able to perform said job quickly.

The Selectmen agreed to implement the emergency clause of the Procurement Policy and to hire Lawrence "Coop" Bills Excavating to perform the job. Greg Marcucci so moved. Boomer Walker seconded. All concurred.

**Adjourn:** Boomer Walker moved to adjourn at 7:15pm. Greg Marcucci seconded – all concurred and the meeting adjourned.

Minutes by: Chris Liller