

**Town of Stratton
Selectmen's Meeting
January 29, 2024**

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

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

Modifications: No modifications were made.

Town Meeting Preparations: The Selectmen reviewed the warning for the Town Meeting scheduled for March 5, 2024. No changes were necessary. Greg Marcucci moved to approve it. Chris Liller seconded – all concurred and all Selectmen present signed the Warning. The board also concurred with the Selectmen's Report prepared by the Town Clerk for the Town Report.

Road Crew Issues: Mileage Certificate: Chris Liller presented the annual Town Road Mileage Certificate for 2024. No changes were made. The Selectmen present signed the certificate to approve it. The Clerk will mail it back to the State for their consideration. **Equipment purchases / repairs:** Chris Liller stated that the road crew needs to replace the asphalt saw. A new one will cost approx.. \$2700.00. The Selectmen concurred. He also stated that there will likely be a large expense for work on the generator, which has been running sporadically. **FLEET Permits** – The Selectmen reviewed and approved the following Overweight permits 1) Newport Sand and Gravel Inc. / Carroll Concrete Co. 2) and two from GW Tatro Const. Inc. The Selectmen concurred and the permits were signed.

Equalization Study: The Selectmen reviewed and accepted the results of the said study, which has designated Stratton's Common Level of Appraisal as 107.25%.

Green Mountain National Forest: A representative of the GMNF will attend the Feb 12 meeting to discuss proposed projects within the forest for the coming year.

Minutes: Boomer Walker moved to approve the Selectmen's minutes of January 8, 2024. Greg Marcucci seconded – all concurred.

Town Hall Usage: Boomer Walker requested to reserve the Town Hall on February 10, 2024 for a Pathfinders' meeting. The board concurred.

Adjourn: Boomer Walker moved to adjourn the meeting at 8:05pm. Greg Marcucci seconded – all concurred and the meeting adjourned.

Minutes by:

David Kent Young