

**Town of Stratton
Selectmen's Meeting
July 10, 2023**

Present: Selectmen: Al Dupell, chair, Larry Bills, 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 – Added “Consider Internal Control Check Sheet approval.”

Road Crew Issues: The Road Foreman reported the overall road status for the ongoing flooding event of July 9 and 10, 2023. Minor road damage across town exists. Washouts or partial washouts of culverts on North Rd., Pikes Falls Rd., the Stratton-Arlington Rd. and Penny Ave. have occurred. Repairs will occur in the coming days. The Foreman shut down Penny Ave. as a precaution, but believes he can open it up in the morning. The Stratton-Arlington Rd. is closed from about one mile east of Grout Pond Rd., due to a culvert washout, but the culvert remains in place. The Foreman will coordinate with ANR to repair it as soon as possible. There is major road damage across the greater area. **Paving Project:** The Foreman is waiting for confirmation of the Paving Grant from the State before having the project commence. **FLAP Grant (Grout Pond Rd.):** Al Dupell signed said grant. **Access Permit:** The Selectmen approved the Access Permit submitted by John Webber with the stipulation that a culvert is installed as directed by the Road Foreman.

Minutes: Larry Bills moved to approve the Selectmen's minutes of June 26, 2023. Boomer Walker seconded – all concurred.

Internal Controls: The Selectmen approved the Internal Control Checklist and the calculation of Town Employee Personal Time for the coming year. Boomer Walker so moved. Larry Bills seconded – all concurred and appropriate endorsements were made.

Adjourn: Boomer Walker moved to adjourn at 8:06pm. Larry Bills seconded and the meeting adjourned.

Minutes by:

David Kent Young