

**Town of Stratton
Selectmen's Meeting
February 23, 2015**

Members present: Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson;
Clerk – Kent Young.

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

Agenda Modifications: The Board reviewed additions to the agenda and agreed to modify it to include consideration of the Winhall Police Dept. contract with Stratton Corp.; consideration of FLEET permits; consideration of Town Hall requests; and appointment of the Town Service Officer. Greg Marcucci so moved. Chris Liller seconded – all concurred.

Road Crew Issues: Garage Security System: The new lens has not yet arrived. **Garage Heating System:** No changes since the last meeting. **Garage Roof:** An American Building Company (ABC) representative discussed the issue with Chris Liller, who had described the continued problem of leakage through the roof, during a buildup of ice and snow. The representative will research the issue further and get back to the Town with their opinion. **Loader Plow:** During further discussion on this issue since last meeting, the Selectmen agreed that a 12-ft. plow would be appropriate. Chris Liller will discuss funding this purchase with the Treasurer, as the quote of \$14,900.00 still applies. **Accident:** Chris Liller reported that he was involved in an accident on Mountain Rd. on Feb. 12 while plowing. The other driver was cited for driving too fast for conditions. The Town's insurance, VLCT-PACIF, is coordinating repairs with the other driver's insurance company. The Truck is still operable and currently is being used.

MUR's WOODS Ln. renaming: Upon request of the Boatrights, the new owners of this property, the Selectmen considered renaming MUR's WOODS Ln. to "Snowy Pond." The Clerk stated that the intent is to rename this private driveway "Snowy Pond" so that the structures, with exception of the main house, can be numbered off of this roadway. The main house is to be numbered as 820 Mountain Rd.. Greg Marcucci so moved. Chris Liller seconded – all concurred.

Winhall Police Dept. – Stratton Corp. service contract: The Selectmen reviewed a renewal of said contract presented by the Winhall Selectboard. Larry Bills moved to approval the renewal. Greg Marcucci seconded. All concurred and the Chair signed the document. The Clerk witnessed and will forward it back to Winhall.

FLEET Permit: The Selectmen considered and approved an excess weight permit for Miller Construction, Inc.. Al Dupell signed the permit.

Town Hall Usage: The Selectmen considered a request to reserve the Town Hall made by Bette Parsons for Sept 26, 2015. Greg Marcucci moved to approve said request. Chris Liller seconded. All concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of February 9, 2015, with a correction to change reference to the "Grader" to "Loader." Kevin Robinson seconded. All concurred.

WRC Town Plan Hearing: The Clerk informed the Selectmen that WRC will be holding a public hearing for their consideration of the Stratton Town Plan on March 9, 2014 at 7:00pm at the Stratton Town Office, just before the Selectmen's meeting. The Selectmen concurred.

Adjourn: Greg Marcucci motioned to adjourn at 8:05p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young