

Town of Stratton Selectmen's Meeting

June 13, 2022

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

7:30pm The Selectmen met as warned. Orders were reviewed and signed.

Modifications – No modifications were made.

Town Forest: The Clerk said that he had contacted the Act 250 office at Springfield, VT to inquire if a permit is necessary at the Rec. Area and in the Town Forest area over 2500 ft. for logging. Their response was that a permit is required over 2500 ft. and that we need to determine if the Rec. Area, which is an Act 250 property, has any allowance for logging written within its permit – otherwise, a new permit will be required. He will review the permit to determine this status. If a permit is required, the board will not proceed with logging of the Rec. Area. They would like to proceed with getting a forestry plan for the Town Forest below the 2500 ft. elevation. Larry Bills said we should do this before they build the proposed hiking / biking trails. The Clerk will contact the County Forester to begin this process.

Road Crew Issues: FEMA Grants: Chris Liller is still working with FEMA to obtain approval of last summer's flood-related projects – FEMA requires a better procurement policy for the Town. The Town Office and Road Foreman will be working toward developing an acceptable policy for the Board to review and consider – hopefully, this can be ready prior to the next meeting. **Discontinuance of a portion of Shepardson Rd.:** The Clerk contacted the Town Attorney, Robert Fisher, who drafted the required documents. The Board agreed to have the required Site Visit and Public Hearing on July 25, 2022. The Clerk will work with the Town Attorney to ensure this occurs. **Winter Sand:** Some sand has been delivered; however, a road closure in Winhall has delayed further deliveries for the next week. **Paving:** Fuller Sand and Gravel will begin grinding the designated section of the Stratton-Arlington Rd. this week in preparation for paving.

Rec. Area: A camera system will be delivered on June 21. Installation of underground power to said locations will occur soon. The Board also agreed to have Ron Chiodi paint the outbuildings at the Rec. Area and the basketball court will need to be cleaned and coated. Currently the area is closed, only accessible to allow for mowing.

2021 Grand List Stipulation: The Board reviewed and approved a stipulation for an errors and omissions of the 2021 Grand List regarding the property at 25 Acer Rd., which reduces said property's assessment from \$1,336,200.00 to \$1,278,200.00. All signed the Stipulation.

Internet Security: The Selectmen reviewed a proposal for \$9,065.00 with \$154.00 monthly fees for migration of the Town's email system to M365 – apparently this is necessary for retention of fraud protection / insurance. The Selectmen concurred and authorized the transition.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of May 25, 2022 and June 1, 2022. Boomer Walker seconded – all concurred.

Adjourn: Chris Liller moved to adjourn at 8:10pm. Greg Marcucci seconded – all concurred and the meeting adjourned.

Minutes by:

David Kent Young