

**Town of Stratton
Selectmen's Meeting
February 13, 2017**

Present: Selectmen: Al Dupell - Chair, Greg Marcucci Chris Liller, and Kevin Robinson; Treasurer – Alyson Marcucci, and Clerk – Kent Young.

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

Modifications to the Agenda: No modifications were made.

Town Audit: Alyson Marcucci was present to discuss the results of the Town Audit for the 2015/16 Fiscal Year, performed by Sullivan, Powers and Co., P.C.. The focus of the discussion surrounded the recommendation for additional policies – one specifically for a policy concerning the collection of cash. The Auditors did not perform an audit of the Transfer Station revenues because of a lack of receipts – they recommended that either no cash should be collected at the Transfer Station, or numbered receipts should be issued for each cash transaction. The Selectmen discussed the difficulties of not accepting cash and the expense of accepting credit cards. At this time, the Selectmen agreed to ignore the recommendation. The Treasurer stated that another recommendation was for her to develop a procedures manual, specific to her methods of business. Also, the Town should consider a new bid policy and establish a new threshold amount that will require bids. The Selectmen concurred. The Treasurer stated that she will be working on the procedures manual in the coming months and, once a draft of the bidding policy is ready, the Selectmen can review it and establish a threshold amount. Next, the Treasurer explained that there was a correction of errors made by the auditors, as certain errors resulted from the over statement of accounts payable and understatement of, due to other funds – acknowledged as a result of changing from using the “accrual basis” to a “cash basis.” They also had recommended, and, therefore, the Treasurer will start, submitting all non-standard journal entries to the Selectmen for their approval. She will submit them with the Selectmen's Orders.

Fire Dept. Service Fees: In a brief discussion about distribution of the fees collected for excessive fire calls, Al Dupell said that since the fees are generated by a Town Ordinance, the fee should stay with the Town. Following this discussion, Alyson Marcucci left the meeting.

Road Crew Issues: FLEET Permit: The Selectmen approved a FLEET permit for RK Miles. **Town Roads used by Snowmobiles:** Chris Liller moved to continue to keep open the following roads for use by snowmobiles this winter – 1) Stratton-Arlington Rd. from Grout Pond Rd. to the Sunderland town line, 2) Grout Pond Rd., 3) Canedy Rd., 4) Ball Farm Rd., 5) Old Town Rd. and 6) Shepardson Rd. Greg Marcucci seconded – all concurred.

Town Hall Use: The Selectmen considered and approved the use of the Town Hall by Kevin Robinson on March 4, 2017. The Clerk stated that the School Board will use it on March 2, 2017 for an informational meeting concerning Act 46.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes for January 23, 2017. Kevin Robinson seconded. All concurred – the minutes were approved.

Adjourn: Greg Marcucci motioned to adjourn at 8:05p.m.. Chris Liller seconded. All concurred and the meeting adjourned.

Minutes by:

David Kent Young