

**Town of Stratton
Selectmen's Meeting
December 28, 2015**

Present: Selectmen: Al Dupell - Chair, Chris Liller, Greg Marcucci and Kevin Robinson; 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.

Budget: The Selectmen reviewed and concurred with the updated copy of the proposed budget, provided by the Treasurer. The final figures to be presented at Town Meeting will be approved as part of the Town Meeting Warning at the last Selectmen's meeting in January. Most appropriations requests have been submitted. The Fire Dept. budget, which will be included in the Town Budget as an appropriation, should be finalized in early January.

Transfer Station: The Service Agreement with Casella Waste Management for Zero-Sort Recycling and Refuse removal was signed by Casella management and returned to the Town Office. The Zero-Sort container has been installed on the dumpster beside the construction debris container. Jason Dupell will transition the site to zero-sort by ensuring the WSWMD recycling containers are used until they are full. Once a container is full, additional recyclable material in that category will be put into the Zero-Sort container. Once all of the WSWMD containers are full, those containers can be removed without replacements, after which the Town will only offer Zero-Sort recycling. The Clerk drew up some signage suggestions – Chris Liller agreed to have the signs made. The Clerk also copied fliers for the Transfer Station so that Jason Dupell can hand them out and the Clerk will send them out as well with the 2nd Tax Installment reminder, which will go out next week. Chris Liller asked if Christmas Trees were to go on the burn pile. The Selectmen agreed that they should.

Road Crew Issues: Town Sign: Chris Liller said that the holes have been drilled into the columns for the mounting bolts. The Clerk said that Mr. Farley will install the sign next week. **Highway Seminar:** Ralph Staib had told the Clerk that they should both attend a seminar next month which addresses new legislation regulating work on Town Roads. The Clerk agreed to attend. Al Dupell asked about the Town's Culvert program. The Clerk said that Candie Bernard maintains it whenever the Road Crew submits changes. He said that the current culvert computer software is an old program that only works on the older computer we keep in the Listers' Office. It needs to be updated, as the operating system it requires is obsolete.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of December 14, 2015. Kevin Robinson seconded the motion – all concurred and the minutes were approved.

Adjourn: Greg Marcucci motioned to adjourn at 7:50p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young