

**Town of Stratton  
Selectmen's Meeting  
September 14, 2015**

**Present:** Selectmen: Al Dupell, Larry Bills, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; 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.

**Road Crew Issues: Town Garage Roof:** Installation has begun. A copy of the contract was signed and returned to VMS Const.. **Paving:** Ralph Staib reported that all Paving is completed. Additional paving funds for this year can be applied to guardrail restoration on Mountain Rd., as they are another aspect of the paving project. Striping is dependent on the State – perhaps it will be accomplished once Dover has finished some of their paving projects. **Culverts** – Ralph Staib informed the Selectmen that they have two additional culverts to replace this year – one on Penny Ave. and one at Tuttle's driveway. **Kelley Stand Parking Lot:** The Clerk contacted the National Forest concerning the needed repairs to said parking area. David Francomb of the Manchester Ranger District expressed an interest in attending a meeting to discuss this issue, but has not yet stated when he will attend. **Equipment:** Ralph Staib reported that he has ordered winter tires for the trucks. He also stated that the Back hoe needs new back tires. The Selectmen agreed to have them replaced. The 4-wheeler (Yamaha Grizzly) has been repaired and is ready to be sold. The Road Crew will search for a buyer for it, as well as for the large Groomer. **Nelson's Fire Pond:** The line supplying the pond has been cleared of roots. The pond is now full.

**Transfer Station:** The door has been installed in the office. Jason Dupell may need to attend a certification course – the Clerk will look into this and make arrangements if necessary. The Selectmen also need to consider options for attendant coverage whenever Jason Dupell needs to take time off. The Selectmen discussed transitioning to Single Stream Recycling now that much of the Resort trash is being dealt with by the Resort. The Clerk agreed to contact Casella as well as Windham Solid Waste for their opinions on the transition. **Violations:** One illegal dumping incident is being investigated by the Windham County Sheriff's Dept. A second violation – usage of the transfer station during off-hours – has been addressed and resolved.

**Town Hall:** The Selectmen agreed to purchase a Norwegian Spruce to be planted beside the Town Hall at a cost of \$239.99. No word yet on the status of the sign or granite columns that have been ordered.

**Town Hall Reservation:** The Selectmen reviewed a request from Diane Schwippert for use of the Town Hall on October 4, 2015, as well as a request from the Wardsboro Snowmobile Club for use of the Town Hall on the following dates: Oct 17, Nov 21, Dec 12, Jan 16, Feb 20, Feb 27, Mar 18, and Apr 16. Chris Liller also had submitted a request for the Town to provide paper products for the Hunter Supper, which is a fund-raising event for the Wardsboro Fire Dept.. Greg Marcucci moved to approve these requests. Larry Bills seconded. All concurred.

**Lister's Errors and Omissions:** The Clerk presented a stipulation to re-add an omission of Ski Stratton Condos, LLC (0302003.00C07) assessed at \$283,600.00, which mistakenly had been left out of the Grand List this year, when the parcel ID number was changed by Court Order. Greg Marcucci moved to add it to the 2015 / 16 Grand List as presented. Larry Bills seconded – all concurred and signed the stipulation.

**Treasurer's signature authority:** The Treasurer requested blanket authority to sign to accept State Grants. The State now requires that the Treasurer sign to accept all grants. Greg Marcucci so moved. Larry Bills seconded – all concurred.

**Minutes:** Greg Marcucci moved to approve the Selectmen's minutes of August 24, 2015. Larry Bills seconded the motion – all concurred and the minutes were approved.

**Adjourn:** Greg Marcucci motioned to adjourn at 8:00p.m.. Larry Bills seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*