

**Town of Stratton
Selectmen's Meeting
May 11, 2020**

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

Al Dupell called the meeting to order at 7:30pm. Orders were reviewed and signed. Consideration of an Access Permit application was added to the agenda.

Dog Complaint: The Selectmen reviewed a letter of complaint submitted by Betsy Wadsworth concerning an alleged attack on her dog by a dog apparently owned by Jennifer Roberts. The Clerk said that he had spoken with the owner of the property where the dog was kept, and that the property owner stated that the dog and dog owner have left town and will not return. The Selectmen, however, were concerned that the dog may return and wanted to ensure that if it does, that it is considered a nuisance dog by the Dog Warden and will be leashed and muzzled in public; therefore, the Select Board Chair signed a letter requesting that the Dog Warden declare the dog a nuisance dog with said conditions, but waived any fines. The Clerk will forward the letter to the Dog Warden and parties involved.

Road Crew Issues: Paving: Chris Liller stated that Fuller Sand and Gravel has begun grinding Pike Hollow Rd. in preparation for paving later this month. The board also discussed placing a guard rail on that road where recent cutting had occurred, but the board decided against it. **Truck Replacement:** Chris Liller stated that the new truck we had ordered has been built, but shipping is delayed due to the COVID 19 situation. **Little Kidder Brook culvert replacement:** Chris Liller said that the State permit will be issued soon. The culvert is being built and he has discussed the required signage with Fitzpatrick Excavating, so it appears that the project may be ahead of schedule. He is, however, still waiting for the easements from the neighboring property owners. **FLEET Permit:** The Selectmen considered an application for an excess weight permit from United Natural Foods, Inc.. Chris Liller moved to approve said application. Greg Marcucci seconded. All concurred and Al Dupell signed the permit. **Access Permit:** Jessica Marullo had submitted an Access / Road Crossing Permit Application to move her power service underground and under Pike Hollow Rd.. Since the pavement in front of her house has been ground, it is a good time for this transition to occur. The Board approved the permit, provided work is completed before the road is paved.

Health Officer: The Health Officer's term of service expires on June 30, 2020. Larry Bills moved to recommend the re-appointment of Ray Hawksley to said position. Greg Marcucci seconded – all concurred. The Select Chair signed the recommendation paperwork and the Clerk will forward it to the State for their approval.

LEMP: The Selectmen reviewed the Local Emergency Management Plan (LEMP) annual update prepared by the Town Clerk. The Selectmen adopted NIMS and the LEMP and the Select Chair signed the adoption form. The Clerk will forward the document to the State.

Minutes: Chris Liller moved to approve the Selectmen's Minutes and Board of Liquor Control Minutes of April 27, 2020. Greg Marcucci seconded. The minutes were approved.

COVID 19 Mitigation: Work Plan: The Selectmen reviewed the Exposure Control Work Plan prepared by the Town Clerk as directed by VOSHA and VLCT – all concurred and signed the Plan. The Clerk will distribute it. **Rec. Area:** The Selectmen agreed to re-open the Rec. Area. The Road Crew will remove the barriers. **Board Meetings:** The Selectmen concurred with the decision to subscribe to ZOOM for all Town boards which may decide to use it to conduct their meetings remotely.

Adjourn: Chris Liller motioned to adjourn at 7:40p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*