

**Town of Stratton
Selectmen's Meeting
July 11, 2022**

Present: Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Boomer Walker; Gary Montemagni property owner; Tim Shannon, and SoVTA.

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

Modifications – Consider request to name a private road in Snow Mountain Farms West, and review and sign Internal Controls Checklist.

Town Forest/Site visit: The board discussed the site visit of July 5, 2022, where the board viewed the proposed parking lot and access requested by SoVTA. Boomer Walker motioned to allow the SoVTA to use the access and construct a parking lot in the proposed area with the stipulation that SoVTA will make all reasonable attempts to create a berm and possible planting of trees to give the adjacent landowners as much privacy as possible. Greg Marcucci seconded the motion, all were in favor and the motion carried. Gary Montemagni, landowner, voiced his concern about the setback of the proposed access in relation to the adjacent properties, stating that the access was on a three-rod town highway. The board reminded Mr. Montemagni that in 1990, the road was discontinued by the town and not reclassified; therefore, the three rod right of way no longer exists. At this time, Mr. Montemagni left the meeting. Mr. Shannon remained at the meeting to give the board a timeline of the construction and inquired about any potential of the town doing logging in the Town Forest, as it could affect the parking lot and trail work. After a lengthy discussion, Boomer Walker made a motion to not do any logging in the Town Forest, Greg Marcucci seconded the motion and the motion carried. At this time, Mr. Shannon left the meeting.

Rec. Area: Chris Liller reported that Low Voltage Services has started to work on the Rec Area camera system and the project is moving forward.

Road Crew Issues: FEMA Update: Chris Liller reported that three out of the four projects are considered obligated for FEMA funding, and we anticipate the remaining projects will be obligated soon.

The Road crew is currently working on ditching and culvert repair. Much of the crew will be taking vacation throughout July. The current vacation requests are staggered so the crew will always be staffed with two through this period.

Town Hall Request: The Wardsboro Pathfinders Snowmobile Club requested the use of the Town Hall on Sunday July 17th, 2022, for a club meeting. Larry Bills made a motion to allow the club to use the hall, Greg Marcucci seconded, and the motion carried.

Annual Outside Audit: The board reviewed a proposal by Sullivan & Powers to conduct a required independent audit of the town financials. Larry Bills motioned, Greg Marcucci seconded, and the motion carried.

Private Road Name: Remy Lane LLC submitted a request to the town to name the road to a subdivision in the Snow Mountain Farms West development. The subdivision is located on Leon Stocker Drive. The owner has requested the road be named Remy Lane. Greg Marcucci made a

motion to allow the road to be named Remy Lane. Boomer Walker seconded the motion. All were in favor of the motion.

Internal Control Checklist: The Board reviewed the Internal Control checklist and the Chair of the board Al Dupell signed it.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of June 27, 2022. Boomer Walker seconded - all concurred.

Adjourn: Larry Bills moved to adjourn at 8:05pm. Greg Marcucci seconded – all concurred and the meeting adjourned.

Minutes by: 