

## Town of Stratton Selectman's Meeting

November 11, 2024

**Present:** Selectman: Chair- Al Dupell, Boomer Walker & Greg Marcucci; Town Attorney – Robert Fisher: Steve Petrik and Tom Oakley of Southern Vermont Trails Assoc. (SoVTA); Candie Bernard, Assistant Clerk; Lynn McNamara and Attorney David Mears representing the Nature Conservancy.

7:30 pm: Meeting called to order. Orders were reviewed and signed.

**Modifications:** No modifications were made.

**Town Forest:** At 7:35 pm Boomer Walker moved to enter Executive Session to discuss the dispute between the Town and the Nature Conservancy (NC) concerning the Town Forest Trails. Al Dupell seconded. All Concurred. The Chair invited Attorney Robert Fisher, Assistant Clerk Candie Bernard, Steve Petrik and Tom Oakley of SoVTA, Lynn McNamara and Attorney David Mears representing Nature Conservancy to attend the executive session. All agreed. At 8:45pm Lynn McNamara and David Mears left the meeting.

At 9:00 pm boomer walker moved to exit Executive Session. Greg Marcucci Seconded – no decisions were made.

**Recreation Area:** Discussed projects at the Recreation Area. Steve Petrik talked about a possible Grant. He will put something together for the meeting on November 25th.

**Road Crew Issues:** No issues discussed.

**Budget Meeting:** Boomer Walker made a motion to have the Budget Meeting at their December 9<sup>th</sup> meeting. Greg Marcucci seconded. All concurred.

**IT Proposal:** Candie Bernard explained the two proposals submitted from VC3 and Europa IT. Boomer Walker made a motion to contract with Europa IT. Greg Marcucci Seconded. All concurred.

**Close out of 2023 Grand List:** The Listers submitted the paperwork to close out the 2023 Grand List. Boomer Walker made a motion to sign and close out the 2023 Grand List. Greg Marcucci seconded. All concurred.

**Rec. Area and Town Hall:** The Board considered a request for Town Hall usage from Rob Wadsworth for January 8<sup>th</sup>, 2025. Greg Marcucci so moved. Boomer Walker seconded – all concurred.

**Minutes:** Greg Marcucci moved to approve the Selectman's minutes of October 28<sup>th</sup>, 2024. Al Dupell seconded. All concurred.

**Other Business:** Al Dupell made a motion to approve an overweight permit for Grover Services, INC. Boomer Walker seconded. All concurred.

**Adjourn:** Boomer Walker made a motion to adjourn at 9:17pm. Al Dupell seconded. All concurred.

Minutes by: *Candie Bernard*