Fill out form, make & file COPY with the Town Clerk, & mail ORIGINAL before Feb. 20, 1999 TO: Vt. Agency of Transportation, Planning Dept., 133 State Street, Montpelier, Vt. 05633.

We, the Selectmen or Trustees or Aldermen of STRATTON WINDHAM COUNTY on an oath state that the mileage of highways, according to Title 19, V.S.A., Sec#305, added 1985, is as follows:

PART	T	chestre	CHANGES	8	TOTALS	name.	Please	fill	in	and	calculate	totals.

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(2) DISCONTINUED: Please attach SIGNED copy of proceedings(minutes of meeting).

TH 27 (Pleasant Valley Road) reclassified .17 miles from Class 4 to Class 3

(see attached Selectmen's Minutes)

(4) SCENIC HIGHWAYS: Please attach copy of order designating/discontinuing Scenic Highways.

PART II - CHECK BOX IF NO CHANGES IN MILEAGES AND SIGN BELOW [
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PART III - SIGNATURES - PLEASE SIG SELECTMEN/ALDERMEN/TRUSTEES

SIGNATURES:

Please sign ORIGINAL & return for Transportation signature.

AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.

Representative, Agency of Transportation

DATE: 3/16/99

DATE FILED 1-26-99

<sup>(3)</sup> RECLASSIFED/REMEASURED: Please attach SIGNED copy of proceedings(minutes of meetings). TH 11 (Shepardson Road) reclassified .18 miles from Class 4 to Class 3

Selectmen's Minutes

### Sise Land Purchase:

The Board agreed that purchasing a piece of land on the West Jamaica Road for the purpose of putting a building with little/or no historic value to the town was not in the best interests of the taxpayers at this time. Clerk agreed to write to Mr. Sise as to their decision.

## **Highway Fund Budget:**

Keith motioned to include in the Highway Budget money for fire alarm systems (heat sensors only) for both garages and a burglar alarm system for the main garage. Approximate cost \$5,285.00. Earl second. All in favor.

Board agreed to suggest to the voters at Town Meeting that this years surplus highway funds be used to cover some of the costs of improving County Road.

Board finalized the Highway Budget at \$339,800.00.

## **General Fund Budget:**

The Board agreed to budget \$9,000. for town hall maintenance. This figure includes approximately \$5,000. to replace the ceiling, rebuilding of the bulkhead and a new refrigerator.

Board finalized the General Fund Budget at \$317,000.00

## Recreation Budget:

Al said that the Recreation budget would be finalized at the next Rec. meeting, Saturday, Jan. 16. Projects for the upcoming year include finishing the ballfield and more trail work.

## **Agency of Transportation:**

Special Weight Limits: The Board agreed that the town's weight limits conform to the state legal limits for highways and bridges. Bob agreed to file "Town Highway & Bridge Weight Restrictions Filing Form" with the Agency of Transportation.

Certificate of Highway Mileage: Bob suggested that the information on the certificate of highway mileage be updated to reflect upgrades on Class 4 highways. The upgrades result in all class 4 highways (except Lost Lane - .16 mile) being reclassified to Class 3. Clerk agreed to find out the legal process of upgrading a road from Class 4 to Class 3 so the Board can certify highway mileage at their next meeting.

#### 911 Numbers:

Bob reviewed with the Board information from Franco Rossi (Cartographic Assoc.) regarding the cost of assigning 911 numbers to future condominium developments. As assigning many numbers to one condo development is more cost effective than assigning one number for a new house, the town will not be billed the usual \$25.00 per structure, instead charges will be based on time and materials. The Board agreed that the town will still charge \$25.00 for each condo unit numbered and any excess money will be used

Original

# TOWN OF STRATTON BOARD OF SELECTMEN

# **MINUTES JANUARY 25, 1999**

Members Present: Al Dupell, Larry Bills, Chris Liller, Earl Pickering

Also Present: Rona Hicks

# Town Plan Public Hearing:

Rona said that she was concerned that not enough time was being given for notice of the Selectmen's public hearing regarding the amended Town Plan. Al said that as long as notice appeared in the paper at least 15 days in advance of the hearing, the hearing would be legal.

### **Contracts:**

Street Numbering Update - Earl motioned to approve Cartographic Associates 1999 Street Numbering proposal and contract, Chris second. All in favor.

Tax Map Maintenance - Chris motioned to approve Cartographic Associates 1999 Tax Map Maintenance proposal and contract, Earl second. All in favor.

Assessing Services - Larry motioned to approve Nyberg, Purvis & Associates proposal and contract for Annual Assessing Services, Chris second. All in favor.

### Certificate of Highway Mileage:

Chris motioned to reclassify .18 miles of Shepardson Road from Class 4 to Class 3 and .17 miles of Pleasant Valley from Class 4 to Class 3, Larry second. All in favor.

### **Town Hall Rental:**

Board approved a request from Mandy Fitzpatrick for use of the Town Hall April 2, 1999.

## **Recreation Budget:**

Al stated that the Recreation Committee would like to include in the Warning an Article that would authorize the balance of Recreation Funds (\$26,648.53) previously raised at the 1997 Town Meeting to be used to reduce the 1999-2000 Recreation budget. Board agreed to include the article in the Town Meeting Warning.

## **Town Meeting Warning:**

Clerk mentioned that neither Jamaica Volunteer Fire Assoc. or Winhall Fire Department had requested appropriation funds this year. Board agreed that it was not up to the town to track down appropriation requests, however, if either fire company does request in writing for funds, their requests will be considered at Town Meeting.