

Town of Stratton Selectmen's Meeting

August 22, 2011

Members present: Selectmen – Al Dupell, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib and Clerk – Kent Young.

Al Dupell called the meeting to order at 7:30pm. Selectmen's Orders were reviewed and signed.

Town Garage Project: Chris Liller reported that the floor is scheduled to be poured this week. The roof installation should also be finished this week and the overhead doors are to be installed. Ralph Staib said he is working with Countryside Lock and Alarm on the setup of the new alarm and security camera system to be installed at the site. The Selectmen rejected the consideration of installing an additional exterior walk-in door to the service bay, as it would cost an additional \$3300.00.

Town Highway Business: Master Road Scholar - Al Dupell presented Ralph Staib with a certificate awarded by Vermont Local Roads for qualifying as a Master Road Scholar. **Bridge 7 Strat.-Arl. Rd. (near Willis Cemetery Rd.):** Ralph Staib informed the Selectmen that he expects that Sweeney Const. will submit a bid on the project. **Stratton Mountain Access Rd.:** The Road Foreman informed the Selectmen that this road had been built over the old road without the old road being broken up. This apparently has caused an issue with water seeping into the area between the two paved areas, which freezes and heaves the road. He believes the fix for this, without digging out the pavement, is to install three under-drains in the worst area, which will allow the water to drain. The Selectmen concurred. Additional work will redirect water away from the road. **Bridge 18, West Jamaica Rd.:** The results of the Hydraulic Study for this project, conducted by the State, were forwarded to the Town, and Ralph Staib has ordered the appropriate culvert. **A new Loader:** Ralph Staib said that John Deere had been awarded the State contract and still has loaders available for purchase. Due to scheduled emission standards upgrades to future models and the fact that John Deere has the state bid, it may be a good time to purchase the loader, saving the town \$30,000.00 to \$35,000.00 if a purchase was delayed to next year. The Selectmen asked the Road Foreman to bring in additional bids and to discuss availability of funds with the Treasurer. He agreed to do so.

Community Service: Two residents have requested to perform their mandated community service for the Town. The Selectmen agreed that as long as Certificates of Insurance were presented to the Town that this would be acceptable. The Selectmen determined that the service could be performed to improve the Ball Field, under the guidance of the Road Foreman.

Town Hall Rental: Boomer Walker requested the use of the Town Hall on September 17, 2011. Greg Marcucci so moved. Chris Liller seconded – all concurred.

Minutes: Greg Marcucci moved to approve the minutes of August 8, 2011. Kevin Robinson seconded – all concurred.

Adjourn: Greg Marcucci motioned to adjourn at 8:55p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young