

**TOWN OF STRATTON  
BOARD OF SELECTMEN  
Minutes – June 24, 2013**

**Board members present: Chairman Al Dupell, Larry Bills, Greg Marcucci, Kevin Robinson**

**Others present: Dave Dancosse, Project Manager for All Seasons Construction Corporation, Road Foreman, Ralph Staib and acting clerk for the Selectmen, Pat Coolidge**

Al Dupell, called the meeting to order at 7:30PM.

**Salt/Sand Shed:**

Dave Dancosse explained that revisions had been done to the original scope of work for the 80' x 80' steel salt/sand shed building.

Additions include:

01: General Requirements

- ° Soil compaction testing
- ° Concrete testing

03: Concrete

- ° Interior walls to have Poly-Wall coating applied to waterproof and protect concrete from salt

Mr. Dancosse explained that Poly-Wall is a coating used on the inside of concrete walls to prevent water penetration as well as protecting the walls from other chemical intrusion such as salt. He said that this product is highly recommended for its durability as well as its water and chemical resistance and is well worth the price of \$4,150. The "scope of work" states that this is applied to "waterproof" the concrete which is incorrect. He explained that waterproofing would be applied to the outside of the walls not the inside.

A correction was made to:

08: ° (1) 3' x 6' man door which should be (1) 3' x 7' man door

Mr. Dancosse stated that once all of the revisions had been made, the contract price was \$509,365 – about \$30,000 less than the original contract. He also stated that as a result of all of the revisions the original contract was re-written and re-dated. The Board agreed to approve the contract documents as revised. Al Dupell signed the contract.

Updated timeline for the project :

First set of footings should be poured by June 27 and if all goes well the concrete work should be done by mid to late July. Projected completion of the building project is September 18, 2013.

Mr. Dancosse said that he would provide Roy Williams, site supervisor, with a set of drainage plans for the Selectmen to review.

**Fuel Club:**

Selectmen reviewed the "Fuel Club Membership Renewal Invoice/Enrollment 2013-2014 Season" for propane delivery. The town's propane usage is "1,001+ gallons" per year which results in a fixed price of \$.65 over Suburban's cost. Larry Bills motioned to approve the Renewal, Kevin Robinson second. All agreed.

**Brown Camp Update:**

Larry Bills reported that demolition of the Brown camp located at 289 West Jamaica Road is complete and debris should be loaded into container(s) and hauled by the end of the week.

**Grand List Stipulation:**

The Selectmen reviewed "Omissions and Errors" changes to the 2013 Grand List, requested and signed by the Listers, for the following Crown Point Units due to square footage adjustments:

E021 - Jeffery and Fancy Zilberfarb change from \$241,600 to \$233,200

E025 – Arnold ZIP Zais change from \$241,600 to \$233,200

E032 – Gerald and Craig Philkill change from \$274,500 to \$252,200

D021 – John Fitzgerald Schneider et al change from \$241,600 to \$233,200

D025 – Jacqueline Kossl change from \$241,600 to \$233,200

D032 - William and Susan Clark change from \$274,500 to \$252,200

Gregory and Christine Steiner, Trustees (1500005) change from \$374,500 to \$417,400 due to addition of garage.

Larry Bills motioned to approve all changes to the Grand List, Kevin Robinson second. All present concurred. Stipulation was signed by the Selectmen.

**Highway Department:**

Ralph Staib reported that final inspection of the Penny Ave bridge had been done but he is still waiting to hear about the reimbursement from FEMA.

Ralph reported that Chris Liller had gotten a preliminary quote of \$4,000-\$5,000 for ceiling fans for the new garage. These fans should facilitate air circulation which, if they work, will not only solve the condensation issues but will be more cost effective than blowing in new insulation.

Chris has sent plans of the garage to the fan company for their use in engineering for the town's particular needs. An actual quote will be forthcoming.

Ralph said that the culvert for Pike Falls Road had been ordered and should be installed before paving begins.

Ralph said he would follow up with a company in New York State that may be interested in cold planing Mountain Road near Kidder Brook.

**Littering Issue:**

Pat Coolidge reported that Ken Tuttle had requested that the Selectmen look into a littering incident which he was aware of. Discussion followed regarding the town's ability to enforce littering laws without an ordinance in place. Al Dupell asked Pat to get in touch with the law department at VLCT to see what the Town could do. Pat agreed to follow up.

**Town Sign:**

Pat Coolidge suggested that more information would be useful in getting ideas for the new Town sign. Size, artwork, shape of sign, placement and stonework were all discussed. Selectmen agreed to look at the sign site during their next meeting.

**Minutes – June 10, 2013:**

Greg Marcucci motioned to approve the Selectmen's Minutes of June 10, 2013 as written, Larry Bills second. All concurred

Selectmen's Orders were reviewed and signed. There being no further business, Kevin motioned to adjourn, Larry second. The meeting adjourned at 8:40PM.

Submitted by,



Patricia Coolidge  
Clerk pro tem

Cc: Board members, posting places, All Seasons