Town of Stratton Selectmen's Meeting August 12, 2019

Present: Selectmen: Al Dupell, Larry Bills, Greg Marcucci, Chris Liller and Kevin Robinson; Engineer – Ron Bell, and Clerk – Kent Young.

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

Modifications: No modifications were made.

Road Crew Issues: Little Kidder Brook Culvert replacement: Engineer Ron Bell reviewed plans for the replacement culvert. He had discussions with VTrans personnel regarding the plans – it needs to be a 14' x 8' culvert and he believes it should be 96' long. This will require easements from the adjacent property owners. He believes the material at the site is adequate. He also believes the road will need to be closed there for about two weeks. Following the discussion and guidance from the Selectmen, Mr. Bell will update the plans so that the project can be bid out. He left the meeting at 8:00pm. Project WorkSAFE: Chris Liller, with help from the Clerk, completed the mitigation package and submitted it to WorkSAFE for their review. Fire Pond: The Fire Pond at 183 W. Jamaica Rd. is in need of repair, as tree roots have blocked the inlet piping. Chris Liller recommended using Bills Excavating to make the necessary repair. Greg Marcucci so moved. Kevin Robinson seconded. Larry Bills abstained and the remainder concurred. **F550 Truck**: Chris Liller asked permission to obtain quotes for its replacement, as it is due to be replaced. Sufficient funds are available in the Equipment Fund. The Selectmen concurred. **County Rd.**: Chris Liller stated that the ditching project, now completed, is eligible for an ANR Grants-He will ensure that the requisite documentation is submitted. Various Culvert In-Aid grant. **Replacements:** Chris Liller stated that culvert replacements have been completed on Pikes Falls Rd., in time for paving at the end of the month. He intends to replace two culverts on Pike Hollow Rd., so that they may settle prior to paving that road next year, but he wants to do it soon so they can be patch-paved at the time this year's paying project is performed. He asked to use Bills Excavating for this job as well. Greg Marcucci so moved. Kevin Robinson seconded. Larry Bills abstained and the remainder concurred.

Town Hall / Rec. Area Use: Greg Marcucci moved to approve use of the Town Hall by Larry Bills on August 17, 2019. Kevin Robinson seconded – all concurred. Also, Will Reed requested to use the Rec. Area ballfield for a third grade soccer match in the fall. The Selectmen concurred – they asked that he submit a date as soon as possible so that it can be mowed. They will also need to coordinate marking the field. The Clerk will inform Mr. Reed of their decision.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of July 22, 2019. Kevin Robinson seconded. All concurred and the minutes were approved.

Adjourn: Larry Bills motioned to adjourn at 8:15pm. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by: David Kent Young