Town of Stratton Selectmen's Meeting

November 25, 2013

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

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

Town Garage: Greg Marcucci reported that he is researching smaller variable circulators for the garage heating system and will report back when he knows more. Al Dupell will contact Mark McManus concerning the roofing issue. The lights have been installed in the Sand Shed, therefore, the Selectmen agreed to pay the final invoice for Ward Electric of \$3107.15. Greg Marcucci so moved. Chris Liller seconded – all concurred.

Road Crew Issues: Culvert repairs: Kidder Brook Culvert – discussion postponed. Old Forrester Rd. and County Rd. culverts – the FEMA/State Administrator assigned to us by VTrans reported that previous damages did not justify qualification for these grants for either project. New Town Truck: Osgood Welding continues to hold the truck to install the new body. Crack Sealing Roads: The Selectmen reviewed an invoice submitted by Nicom Co. for crack sealing roads for \$8,000.00. The Road Foreman had requested that this be paid. Greg Marcucci so moved. Chris Liller seconded – all concurred. Town Roads use by Snowmobiles: Chris Liller moved to open the following roads for use by snowmobiles this winter - Stratton-Arlington from Grout Pond Rd. to the Sunderland town line, Grout Pond Rd., Canedy Rd., Ball Farm Rd., Old Town Rd. and Shepardson Rd. Kevin Robinson seconded – all concurred. Penny Ave: Greg Marcucci moved to keep Penny Ave. open this winter, as much as possible. Kevin Robinson seconded – all concurred. Al Dupell said that several trees will need to be cut along this road to allow for better plowing. Chris Liller will relay this to the Road Foreman. Highway Grants: The Selectmen reviewed, approved and signed a request for a Structures Grant for Pikes Falls Rd. and a Class 2 Roadway Grant for Stratton Arlington Paving.

Health Care: The Clerk reported that the request for the policy change to MVP, beginning December 1, 2013 has been accepted and processed. Employees have been signed up with MVP and we are implementing an HRA account instead of HSAs.

Rescue Inc. Agreement: The Selectmen reviewed said agreement, which has been level funded at \$5,771.52. Greg Marcucci so moved. Kevin Robinson seconded – all concurred. Al Dupell signed the agreement.

Wardsboro School Use of Rec Area for Winter Sports: The Selectmen agreed to allow Wardsboro School to use the Rec Area for their winter sports program.

Town Hall Use: The Selectmen reviewed requests for use of the Town Hall by Samantha Roy on December 8, 2013 and by Stacie Chiodi for December 11, 20133. The Selectmen concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of November 11, 2013. Kevin Robinson seconded – all concurred.

Adjourn: Greg Marcucci motioned to adjourn at 8:40p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young