

# Town of Stratton Selectmen's Meeting

August 22, 2016

**Present:** Selectmen: Al Dupell, Larry Bills, Greg Marcucci and Kevin Robinson; Stratton Mountain Fire Dept. representatives – Matt Underwood and Ray Hawksley; Deputy Sheriff – David Upton; Jeff Cavagnino of Intrawest and Clerk – Kent Young.

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

**Modifications to the Agenda:** No Modifications.

**Rescue Services:** Fire Chief Matt Underwood and Ray Hawksley were present to discuss Rescue services for the Town of Stratton. Currently, the Stratton Mountain Clinic provides coverage for the Town during the day, while at night, Rescue Inc. covers the south side of Town and Londonderry Rescue covers the resort area. Matt Underwood asked if the Selectmen wanted to discuss any changes to this schedule, as the Town pays Rescue Inc. for full coverage. The charge is based on per capita of the Town, so it is not a big expense. The Selectmen agreed to invite representatives from each organization to discuss Stratton's coverage. At this time, Matt Underwood, Ray Hawksley and Jeff Cavagnino left the meeting.

**Fence viewer:** In continuation of the discussion of laying out of a temporary winter logging road across National Forest property, the Clerk stated that he again had spoken with the Town Attorney, who said the Town could enact a stipulation that requires Mr. Tarbell to be responsible for costs, etc.. He also pointed out that, in essence, this issue is a case of Eminent Domain, which cannot be applied to Federal lands. The statutory rule that would allow the Town to lay out a winter road additionally requires that the property owner is to be compensated for the use. At this point, the Town Attorney recommends that Mr. Tarbell work with the National Forest toward a resolution of the issue.

**Security Systems Issues:** The Clerk relayed that the Road Crew is having a problem with the security system at the garage. Countryside Lock and Alarm has not resolved the issue – this is a recurring problem. The Selectmen agreed that it may be time to find another provider and to pursue quotes from other security companies.

**Town Projects:** Interior painting of the Meetinghouse has been completed. Ron Chiodi submitted a bill for painting (labor only) for \$5040.00; while materials charged to the Town's account cost \$859.19. Paul Bernard completed the work of installing the doors and boxing in the cables – a total of \$1200.00. Larry Bills moved to approve these payments. Greg Marcucci seconded – all concurred. The Clerk has not yet received an estimate from Paul Bernard concerning the stone-lined flower box under the Town sign or for the ire Pit. Mr. Bernard continues the work of replenishing the stone foundation of the meetinghouse.

**Minutes:** Larry Bills moved to approve the Selectmen's minutes for August 8, 2016. Kevin Robinson seconded. All concurred - the minutes were approved.

**Transfer Station:** The Selectmen agreed to postpone a change in the Transfer Station schedule until further notice. The Transfer Station will continue with the Sunday, Tuesday, Thursday schedule 9AM – 5PM. The Transfer Station Attendant position has been posted. The Selectmen will wait to allow for any other interested individuals to apply before awarding the position. Jason Dupell is scheduled to quit at the end of November.

**Town Hall Use:** Alyson Marcucci requested use of the Town Hall on October 8, 2016. Larry Bills moved to approve the request. Kevin Robinson seconded – all concurred.

**Adjourn:** Kevin Robinson motioned to adjourn at 8:30p.m.. Greg Marcucci seconded. All concurred and the meeting adjourned.

Minutes by: *David Kent Young*