

Town of Stratton Selectmen's Meeting

March 25, 2013

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

Al Dupell called the meeting to order at 7:30p.m as warned. Orders were reviewed and signed.

UST – Ralph Staib reported that water had gotten into the tank. It has been pumped out. They intend to replace the vent on the tank, as it seems to be the likely place for water to enter the tank. Interstitial tank checks have passed, so the problem is not the tank.

Salt and Sand Shed: The Town will order waste blocks (6ftx3ftx18”) from Carroll Concrete to use to build the divider wall. It should be about six feet wide, eight feet high on average and 60 feet long. Dave Dancosse will come to the next meeting to review the addition of the retaining wall by presenting a few configurations for that site. Chris Liller will inform him that the Selectmen prefer to be able to drive between the salt/sand shed and the cold storage building.

FLEET Permits: The Selectmen approved overweight permits for. Cardinal Logistics Management Corp., Curtis Lumber Co., Inc., Newport Sand and Gravel Co., Inc., G.W. Tatro Const., Inc., and United Natural Foods, Inc. Al Dupell signed the permits.

WRC Representatives: Chris Liller moved to re-appoint Paul Schwippert and Jenna Pugliese. Kevin Robinson

Yearly Bids: The Clerk will send out bid requests to be considered at the last meeting in April.

Minutes: Chris Liller moved to approve the minutes of March 11, 2013. Kevin Robinson seconded – all concurred.

Grant Application: The Selectmen reviewed and approved Grant applications for road crew equipment. Ralph Staib will follow up.

Town Road and Bridge Standards – The Selectmen considered an upgrade to the Town's Road and Bridge Standards. Chris Liller so moved. Larry Bills seconded – all approved and signed the new standards. The Clerk will post as appropriate.

Town Hall Rental: The Selectmen reviewed and approved a request by Wendy Clayton of Jamaica to use the Town Hall on October 5, 2013.

T2 Truck Replacement: The Selectmen reviewed several bids for replacing Town Truck T2. Quotes were as follows: Delurey Sales and Service: A 2014 International 7600 model - \$93,785.00 with a trade in for the old truck at \$58,500.00 for cost to the Town of \$35,285.00; Albany Truck Sales: A 2014 Mack GU712 model - \$106,656.27 (no trade-in amount offered); Patriot Freightliner, Western Star LLC quoted firstly a 2014 Western Star 4700SF at \$93,000.00 with the trade-in for the old truck at \$56,000.00 for a cost to the Town of \$37,000.00; and quoted secondly a 2014 Freightliner 1145D model at \$91,000.00 with the trade-in for the old truck at \$56,000.00 for a cost to the Town of \$35,000.00. All packages were similar. The Road Foreman preferred the International. Larry Bills moved to accept the bid made by Delurey Sales and Service for the 2014 International 7600 for \$35,285.00 with trade-in. Kevin Robinson seconded – all concurred. The Selectmen next considered bids for the truck body. HP Fairfield quoted \$67,435.00 and Ralph L. Osgood, Inc. quoted \$63,800.00 with \$3360.00 in options. Larry Bills moved to accept the bid of Ralph L. Osgood, Inc., without the options. Kevin Robinson seconded – all concurred.

Adjourn: Chris Liller motioned to adjourn at 9:00p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*