Town of Stratton Selectmen's Meeting May 23, 2016

Present: Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman - Ralph Staib; Deputy Sheriff – David Upton; Tom Fuller of Fuller Sand and Gravel; and Clerk – Kent Young.

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

Modifications to the Agenda: The Clerk recommended adding 1) Sheriff's Patrol area discussion. Greg Marcucci moved to add this to the agenda. Larry Bills seconded – all concurred.

Road Crew Issues: Paving: Tom Fuller of Fuller Sand and Gravel, which was awarded the Paving bid for the upcoming year, was present to discuss two additional paving projects. 1) Paving the Town Hall Parking Lot: This project includes removal of the old pavement and repaying the older section of the lot from the road to the recent cut made to install the generator power lines. The cost is \$17,750.00. The board confirmed that there are sufficient funds set aside for Town Hall maintenance and in savings to cover the expense. Larry Bills moved to accept the quote and pave the parking area as discussed. Chris Liller seconded – all concurred. 2) Paving the Town Garage Area: This project will pave over much of the unpaved area between the buildings. Tom Fuller's estimate for this project was \$64,274.00. Ralph Staib confirmed that there are still sufficient funds to cover this project before the year is out. Chris Liller moved to accept this quote. Kevin Robinson seconded – all concurred. Stratton-Arlington Rd. Paving: Tom Fuller requested permission to commence paving this road immediately. Ralph Staib said that the Town had been awarded a grant of \$74,249.00 and that it can be applied to paving in the current year. Mr. Fuller also said that payment can be postponed to after July 1, the beginning of the fiscal year. The Selectmen agreed to begin paving immediately. At this time, Tom Fuller left the meeting. Systemic Local Road Safety Program: Ralph Staib said that the Town had been awarded a grant to cover signage on accident-prone sections of Mountain Rd. and Brazers Way. He had signed an agreement which will require the town to maintain this signage once installed. The Selectmen concurred. Backhoe: Ralph Staib reported that he had ordered the new backhoe. It should be delivered in about a month.

Sheriff's Dept. Patrol Area: Deputy David Upton explained that he had confirmed with his supervisors, who had discussed this issue with the Winhall Police Dept., that the Winhall Police Dept. is responsible for patrolling the northeast corner of Town. The Sheriff's Dept. will cover County Rd. and all sections south of it. They will no longer routinely patrol in the northeast corner.

Town Hall Rental: The Selectmen considered a request from Parsha Lovergine for use of the Town Hall on June 25, 2016. Larry Bills so moved. Greg Marcucci seconded – all concurred.

Grand List: The Listers request an extension beyond June 4 for filing the Grand List with the Town Clerk, due to the ongoing reappraisal. The Selectmen concurred and signed the request to be sent to PVR.

Meetinghouse Repairs: Paul Bernard agreed to perform meetinghouse repairs as requested. The Selectmen would like him to replace the stones around the foundation as well. The Clerk agreed to ask him to do so.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes for May 9, 2016 with a correction to the date from May 5 to May 9. Chris Liller seconded the motion. All concurred and the minutes were approved.

Adjourn: Larry Bills motioned to adjourn at 8:00p.m.. Chris Liller seconded. All concurred and the meeting adjourned.

Minutes by: David Kent Young