Town of Stratton Selectmen's Meeting

February 25, 2019

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

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

Modifications: No modifications.

Road Crew Issues: Culvert replacements: Chris Liller presented Engineering quotes from Bell Engineering for said work on the Bear Creek culvert replacement project for \$7,800.00 and for the Little Kidder Brook culvert replacement for \$9,500.00. Kevin Robinson moved to accept the proposals. Greg Marcucci seconded - all concurred. Mountain Road Easement: The Selectmen also reviewed a letter from Nancy Bell of the Conservation Fund, who is working with Meadowsend Timberlands, owner of property on the east side of Mountain Rd. at the Bear Creek culvert. According to Ms. Bell, they have agreed to work with the Town regarding an additional easement there to straighten the road. Ms. Bell also asked for the Selectmen's approval of the Conservation Easement currently being developed on 596.3 acres owned by Meadowsend Timberlands, which will fall under the custody of VT Dept. of Forests, Parks and Recreation, although Meadowsend Timberlands will maintain control of the property, which currently is in the Current Use program. Chris Liller questioned how this might affect utility easements along the road. The Selectmen, however, agreed to approve of the easement with no stipulation. Chris Liller so moved. Kevin Robinson seconded – all concurred. Town Garage Gate: Springfield Fence will continue Chris Liller discussed the continuing problems with the gate. troubleshooting this week. The Clerk said that the Transfer Station Attendant had recommended adding a key-operator to the inside of the fence, as there have been problems with the remote operators. Chris Liller stated that this is not feasible due to location. He believes repairs to the operator will solve the problem. Transfer Station: Gerrard Cloutier has been hired as a temporary part-time attendant, starting at the standard Transfer Station attendant wage. He has completed the required paperwork. The appropriate Workman's Comp. paperwork has been submitted for Scott Marquis. Town Garage Doors: Chris Liller stated that said doors will be serviced this week. Town Generators: Servicing is due on the Town Hall / Office and Town Garage generators. Chris Liller will coordinate the servicing with Powers Generators. VLCT-PACIF Recommendations: Chris Liller stated that he and Greg Marcucci will work to get an adequate eve-washing station installed at the Garage. He will also purchase the recommended cabinets for flammable materials to store gasoline and paint products. Thru-Truck Posting: The Selectmen reviewed a letter regarding enforcement of No Thru-Trucks on Penny Ave. and County Rd., as submitted by the Sheriff's Dept. Chris Liller will follow up on their concerns.

Town Hall Reservations: Tiffany Allen of Wardsboro requested use of the Town Hall for March 30, 2019. Kevin Robinson moved approval of both requests. Chris Liller seconded – all concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of February 11, 2019. Chris Liller seconded. All concurred - the minutes were approved.

Adjourn: Chris Liller motioned to adjourn at 8:30pm. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young