Town of Stratton Selectmen's Meeting November 27, 2017

Present: Selectmen: Chair - Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; Seth Boyd of the Stratton Mountain Carlos Otis Clinic; and Clerk – Kent Young.

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

Modifications: The Selectmen agreed to add the Town Office Generator to the Agenda.

Stratton Mountain Rescue: Seth Boyd was present to request that the Selectmen add an appropriations request from Stratton Mountain Rescue to the 2018 Town Meeting Warning. The request is specifically for funds to go toward a replacement of their emergency vehicle. The new vehicle is expected to cost approx.. \$250,000.00. Mr. Boyd stated that Winhall annually appropriates \$6000.00 and Stratton Resort appropriates \$5000.00 annually. Currently, Stratton does not appropriate to the Clinic. He asked that the Town instead approve a one-time donation of \$10,000.00. Al Dupell recommended dividing that up over two or more years. The Selectmen agreed to add his appropriation request to the Warning, if he submits a letter of request to be included in the Town Report by the end of the year. Mr. Boyd said he will consider his options and provide a letter for the Town Report. At this time, Mr. Boyd thanked the Selectmen for their time and he left the meeting.

Road Crew Issues: Winter Schedule: Ralph Staib said that he will develop a winter call-in schedule, which will be available before the next meeting. **Road Foreman mileage**: The Selectmen questioned a recent occasion when the foreman decided to drive to get parts in Claremont, NH, when those parts probably could have been ordered and delivered the next day, saving the Town his mileage and time. He agreed to better consider his options in the future.

Security Systems: The Clerk reported that George Wilson of Low Voltage, Inc. continues work on the system at the Town Hall.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of November 13, 2017. Kevin Robinson seconded the motion. All concurred and the minutes were approved.

Town Office Generator: The Clerk stated that the Town Office generator had occasionally been running rough at the start of its weekly test run. Powers Guaranteed Generators was called to investigate the problem. The Technician said that the generator is in need of a block heater. The company later sent a quote to install a block heater – parts and labor are estimated to cost \$586.95. Chris Liller moved to have a block heater installed by Powers. Kevin Robinson seconded – all concurred. Al Dupell signed the quote.

Adjourn: Chris Liller motioned to adjourn at 8:05p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young