

**Town of Stratton
Selectmen's Meeting
February 28, 2011**

Members present: Selectmen – Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; Clerk – Kent Young.

Chris Liller called the meeting to order at 7:30PM. Selectmen's Orders were reviewed and signed.

Town Garage Project: Chris Liller said that the pre-bid site visit had been held on February 23, 2011. Kent Young said that there was some concern that the March 10 deadline for bids might be too restrictive. The Selectmen agreed to leave it to Mark McManus's discretion whether to postpone bids as late as March 24 and a decision could be made as late as the March 28 meeting. The probable extension, if any, would be to March 17, and then the Selectmen will have to hold a special meeting to award the bid. The concern here is how this extension will affect the completion timeline. The Selectmen agreed to allow All Seasons to bid on the project even though they missed the bidders' deadline. The architect informed the office that the Labor and Industry permit has been approved. Chris Liller said that the Road Crew will move ahead with making the other building useable for the Transfer Station attendant and the Road Crew office.

Grants: The Road Foreman presented a completed VTran grant application for the board to approve, to compensate the town for replacement of re-lining culvert #38 on Mountain Rd. last year. The Selectmen also reapproved construction policies to comply with State requirements. All Selectmen present signed the paperwork. The minimum Town Road and Bridge Standards were in Effect prior to the Addition of Water Quality Recommendations.

Town Service Office: Greg Marcucci moved to appoint Helen Fuller Eddy as Stratton's Town Service officer. Kevin Robinson seconded – all concurred.

Minutes: Chris Liller moved to approve the minutes of February 14, 2011. Greg Marcucci seconded – all concurred.

Adjourn: Greg Marcucci motioned to adjourn. Kevin Robinson seconded. All were in favor and the meeting adjourned at 8:00PM.

Minutes by:

David Kent Young