Town of Stratton Selectmen's Meeting April 11, 2011

Members present: Selectmen – Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Clerk – Kent Young, resident - Michael Koolis.

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

Town Garage Project: Mark McManus got a quote on the extension of the overhang from 3' to to 4' at \$1200.00 – all concurred on the change. Chris Liller will discuss some small changes to the plumbing with Quinn Co.. He said that Ralph Staib had been working with the power and phone companies about the move into the cold storage garage for the summer. The site meeting Quinn Co. arranged with subcontractors is still scheduled for Monday, April 18, at 1:00pm..

Town Highway Business: Storage Rental: The Selectmen reviewed and approved the rental of a storage unit from Dorr. Ralph Staib can sign the lease agreement. Ralph Staib has agreed to get Jersey Barriers to put around various items during the garage construction, such as the fuel pump. **Transfer Station**: New laws are in effect which require that electronics are to be disposed of at specific sites. Components cannot be dropped off at towns without a charge.

Minutes: Chris Liller moved to approve the minutes of March 28, 2011. Kevin Robinson seconded – all concurred.

Vermont Telecommunications Authority: The Clerk presented a propagation map for the proposed tower at the firehouse, at 120'. It appears that another tower at the Rec. Area would be redundant. The Firehouse site will likely cover nearly all the homes in town, not already covered, with exception of a few behind ridges, etc.. The Selectmen saw no reason to object to this plan. The Clerk agreed to inform Peter LaMontagne of the VTA of their decision and to have him contact Fire Chief, Mathew Underwood concerning the matter.

Overweight Permits: FLEET permits were approved for Cardinal Logistics management Corp. and Miller Construction, Inc.. Al Dupell signed the approvals.

Betty Boop Bus Appropriation: The Selectmen reviewed a letter from Bette Parsons concerning the bus's association with the West Wardsboro Baptist Church. The Clerk said he had forwarded the letter to the VLCT attorney and requested a written opinion, which will be available before a decision of dispersement of the appropriation is made.

School District Loan: The Selectmen reviewed and signed an agreement to loan the School District funds for obligations necessary to close out this fiscal year, until taxes can be collected to reimburse those funds. Chris Liller so moved. Greg Marcucci seconded – all concurred and signed the agreement.

Adjourn: Greg Marcucci motioned to adjourn. Kevin Robinson seconded. All were in favor and the meeting adjourned at 8:10PM.

Minutes by:

David Kent Young