

Town of Stratton Selectmen's Meeting

June 8, 2015

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

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

Road Crew Issues: Town Garage Roof: Chris Liller has been in contact with VMS (previously Quinn Const.) who had built the garage, concerning the membrane for the roof. Chris will ask them for specifications for said membrane purchase and installation, so this project can be bid out. The Selectmen, however, would like to wait for a response to the letter the Town Attorney had sent out before proceeding with bidding out this project. **Rec. Area 4-Wheel Vehicle:** Ralph Staib presented two quotes for replacement of the existing vehicle. Money exists in saving (Rec. Area Groomer) to cover this expense. Pinnacleview Equipment will provide a replacement for \$14,849.00 and Ray Cycle Center for \$17,287.95. Greg Marcucci moved to accept the offer of Pinnacleview Equip.. Larry Bills seconded – all concurred. The Road Crew will investigate the value of the old machine and attempt to find a purchaser as well. **Town Security Systems:** The Selectmen reviewed a contract for renewal with Countryside Lock and Alarm for Remote Monitoring of the Rec. Area storage building. All agreed with the contract and Al Dupell signed it. **Fire Pond:** The Road Crew continues work on repairing the Fire Pond on the Nelson's property on West Jamaica Rd. **State Grants / Culvert Replacements:** Ralph Staib reported that the Town was not awarded grants for structures or paving this year. He said he also has not heard back from the State on the permit update and reissuance for the stream work on County Rd.. The culvert work there, scheduled for this year, may have to be postponed to next year.

Town Hall: The Selectmen agreed to allow Shelley Goldfarb use of the Town Hall on June 12 and 13 and Rebecca Mann use of the Town Hall on June 24.

Fire Warden: Kevin Robinson will accept the Fire Warden position. Ray Hawksley is no longer interested in the Assistant Fire Warden position, as relayed to the Town Clerk by him. Chris Liller agreed to help out when he is available, and so will accept the Assistant Fire Warden position. Both positions need to be affirmed by the Forestry Dept.. Kent Young agreed to keep a booklet of permits at the Town Office to issue if necessary, and can issue permits unless otherwise instructed by the Fire Warden.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of May 26, 2015. Larry Bills seconded the motion – all concurred.

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

Minutes by:

David Kent Young