

**Town of Stratton
Selectmen's Meeting
May 22, 2017**

Present: Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Grayson Peterson and Clerk – Kent Young.

Al Dupell called the meeting to order at 6:30pm at the Recreation Area as warned. The Selectmen reviewed options for installation of an electrical terminal for the ball field area, and discussed options for size, design and location of the pavilion the Town has agreed to have built at the Recreation Area. Following the site visit, the Selectmen moved the meeting to the Town Office. There, Selectmen's Orders were reviewed and signed.

Modifications to the Agenda: 1) Consider contracts between newly hired contractors or expired contracts. 2) Consider FLEET permits. 3) Discuss Alarm Systems services.

Rec. Area: The Selectmen continued discussion concerning projects at the Rec. Area. **Ball Field Electrical:** Chris Liller agreed to contact Green Mountain Power to discuss the project and get an estimate. **Pavilion:** Greg Marcucci motioned to locate the pavilion at the north end of the Ball Field, closest to Old Town Road. Kevin Robinson seconded. Greg Marcucci, Kevin Robinson, Larry Bills and Chris Liller concurred. Al Dupell dissented – the motion passed. Design discussion continued – the Selectmen agreed that the pavilion should be about 40' by 60' on a floating slab, with a barbeque pit, under a truss roof. Chris Liller agreed to contact some builders for a design and cost estimate.

Road Crew Issues: Stratton-Arlington Rd. Culverts Project: Chris Liller said that the Town now has the steel plates needed for the culverts project, and that work can begin soon. **FLEET Permit:** The Selectmen approved a FLEET permit for Miller Construction, Inc. Al Dupell signed the permit.

Town Contracts: The Selectmen reviewed and signed contracts for Town Mowing, Computer Support, and Dog Warden as per previous agreements. The Clerk will forward these contracts to the appropriate individuals for their endorsements. The Selectmen also considered renewing services from W2D Heating and Plumbing for all heating units owned by the Town. Greg Marcucci so moved. Larry Bills seconded – all concurred.

Town Alarm and Camera systems: The Selectmen discussed the ongoing service issues we have had from our provider. Chris Liller agreed to contact other firms that provide this service and invite them to discuss their services with the Selectmen at an upcoming meeting.

Generators: Powers Generator Service is scheduled to install remote monitoring on the two large generators on Friday. Chris Liller recommended setting money aside to replace the Garage Generator, as it is nearly 10 years old. The Town will need to include this in the budget next year. The Clerk will inform the Treasurer to note this for next year's budget meeting.

Automatic Fire Alarm Ordinance: The Clerk stated that Stratton Corp. paid one of the fees discussed at last meeting, but still has not paid one fee for false alarm responses. The Clerk is working with Pat Moyna of Property Management to obtain the fee. Al Dupell said that he will put off contacting Bill Nupp until after next meeting, unless the last fee is received by then.

Transfer Station: The Clerk stated that information given at the last meeting was incorrect and that the Town will be required to accept compost as of July 1, 2017. Casella will provide a Compost bin by that time.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes for May 8, 2017. Larry Bills seconded the motion. All concurred and the minutes were approved.

Adjourn: Chris Liller motioned to adjourn at 8:35p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young