

**Town of Stratton
Selectmen's Meeting
September 28, 2020**

Present: Selectmen: Al Dupell – Chair, Chris Liller, Greg Marcucci and Kevin Robinson; and Clerk – Kent Young.

Al Dupell called the meeting to order at 7:30pm at the Stratton Town Office. Orders were reviewed and signed. No modifications to the Agenda were made.

Road Crew Issues: Transfer Station: Compost: Chris Liller stated that since more composting is being done, we now have need of an enclosure to store the compost bins within. He will build a small wooden structure to house the bins. It will be mobile, so that it can be moved as necessary. The Selectmen concurred. **Propane Tanks:** Chris Liller made arrangements for Haskins Gas to accept old propane tanks left at the Transfer Station. The Road Crew will, on occasion, take those tanks to their collection site. The Selectmen agreed to charge \$4.00 for the disposal of old tanks to cover the Town's expenses. **Garage Gate:** Currently the key actuator for the gate is jammed and needs repair; however, remote operators will work to operate the gate until the repair is accomplished. **Salt:** Chris Liller presented a bid from Appalachee Salt at \$66.74/ton and one from American Rock Salt for \$64.00/ ton. Chris Liller noted that Appalachee provides more prompt and reliable service, with a better product. Greg Marcucci move to accept the bid from Appalachee Salt. Kevin Robinson seconded – all concurred. **WRC Grant Applications:** The Selectmen reviewed and all present signed a document by the Windham Regional Commission to ensure the Town's acceptance to participation in applications for upcoming Grants. **Wheeled Excavator:** The Selectmen agreed to allow the Road Crew to rent a Wheeled Excavator from Northland Equipment for a month. The cost is \$7700.00 per month and it can be delivered during the first week of October. Chris Liller stated that it will allow the Town to complete some ditching and road work projects. He said that, if it is acceptable, he may recommend that the Town budget for, and purchase it next year. The Selectmen concurred. **Rec. Area:** Chris Liller will request quotes to get the Ball Field treated with Lime and Fertilizer. He said that there has also been a problem with trash and that the Electrician has not yet installed the camera system there.

Town Hall Rental: The Selectmen reviewed a request from Pathfinders Snowmobile Club to use the Hall on Oct 10, Nov 16, Dec 21, Jan 18, Feb 15, March 21, and Apr 18. The Selectmen concurred, but with the stipulation that the organizers sign a COVID 19 Protocol and Waiver agreement first.

Fire Alarm fees: The Town Attorney had sent notification of filing a claim in Small Claims Court against Ms. Katz regarding the uncollected fees. He will keep the Town informed of this issue.

Personnel Policy: The Clerk stated that he continues work on the revision.

Town Plan: The Selectmen accepted the Proposed Town Plan as presented by the Town's Planning Commission in accordance with the statutory requirements for the Planning Commission Hearing scheduled for October 28, 2020. The Clerk, who is also the Planning Chair, summarized the major changes to the document – highlighting River Corridor regulations and proposal of a Conservation District across Rte. 100.

Minutes: Chris Liller moved to approve the Selectmen's Minutes of September 14, 2020. Kevin Robinson seconded. The minutes were approved.

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

Minutes by:

David Kent Young