

**Town of Stratton
Selectmen's Meeting
November 24, 2014**

Members present: Selectmen: Al Dupell, Chris Liller, Greg Marcucci and Kevin Robinson; and Clerk: Kent Young

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

Transfer Station: TAM Waste Management: The Clerk informed the board that in discussion with a sales representative of TAM Waste Management this afternoon, he had relayed the tonnage price and tipping fee for refuse removal, currently paid to Casella Waste Management for this service. TAM cannot provide this service for this price and, therefore, the TAM representative and Clerk agreed that his attendance at the meeting was not necessary. TAM Waste Management would like the Town to consider their services, should the need arise for them in the future. **Pay-As-You-Throw:** The Selectmen discussed how this change might be implemented. The Clerk summarized that WSWMD will provide the ordinance, which the Town should adopt to use. The Town will then be responsible to establish a pay schedule that ANR will review about six months after implementation, to ensure that charges approximately cover the expense of operating the Transfer Station. As previously discussed, the Selectmen would also like the Transfer Station Attendant to attend the December 8 meeting to discuss these changes. The Clerk said that he had also contacted WSWMD for clarification concerning Property Managers hiring their own dumpsters. The response was that they must be licensed as haulers and if they hire dumpsters, they will need to provide additional dumpsters for recycling. This discussion will continue at the December 8 meeting.

Road Crew Issues: Garage Security System: Countryside Lock and Alarm believes the newly installed light at the entrance is sufficient. They will replace the camera lens to allow for higher definition monitoring of the gate area. **Guardrails:** Most in need of replacement have been replaced. Those remaining will have to wait until next year. **Winter preparations:** The Road Crew is ready for winter maintenance, with exception of installing the plow on Ralph Staib's truck. They will be ready for the coming storm on Wednesday. **Road Foreman:** Ralph Staib has returned to full duty after providing a letter from his physician that he could do so with no work restrictions. **Satellite Internet:** HughesNet has been ordered for the garage, but there has not yet been any contact with the subcontractor concerning installation. The Road Crew now has an email account – garage@townofstrattonvt.com. **Garage Heating System:** There are still issues with this system running smoothly and efficiently; therefore, the system is still being analyzed and adjusted. **Garage Roof:** Chris Liller reported that an area of the roof has begun to leak again. He contacted VMI concerning this issue.

Jenna Pugliese Resignation: Al Dupell read the email from Jenna Pugliese effectively resigning as Planning Commission clerk and as our WRC Representative. The Selectmen concurred.

Triple Tree Zoning Application: The Selectmen reviewed the NOTICE as an abutter for the Public Hearing on December 3, 2014, to consider application to install a 1000-gallon gasoline tank, above ground for the purpose of selling fuel for snowmobiles.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of November 10, 2014. Kevin Robinson seconded. All concurred.

Adjourn: Greg Marcucci motioned to adjourn at 8:15p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young