

**Town of Stratton
Selectmen's Meeting
November 23, 2015**

Present: Selectmen: Al Dupell, Larry Bills, Greg Marcucci and Kevin Robinson; Clerk – Kent Young and Robert Spencer of the Windham Solid Waste Management District (WSWMD).

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

Modifications to the Agenda: Larry Bills moved to add discussion concerning the Marullo's fence on Pike Hollow Rd.. Kevin Robinson seconded – all concurred.

Transfer Station: Robert Spencer reviewed the WSWMD budget for the coming year and discussed Stratton's plans to switch to Single-stream Recycling with Casella. Because of the low commodity value of recyclables and the distance traveled to Stratton to deliver and retrieve containers, this change may benefit both Stratton and WSWMD. The Selectmen agreed that Stratton would remain part of the District, as it will still provide various services, including the acceptance of standard hazardous waste, as well as provide necessary support for retaining the State Permit for the Transfer Station. The Selectmen were in agreement to proceed with the change-over to Single-stream Recycling. Following the discussion, Robert Spencer left the meeting.

Chris Liller had relayed to the Clerk that we should have an 80% gauge installed on the dumpster without one. Kent Young agreed to contact Randy Dapron of Casella to proceed with a contract between Casella and Stratton for Single-stream recycling, so that it can commence as soon as possible. The Selectmen concurred.

Road Crew Issues: No Road Crew members were present.. **Town Sign:** The Clerk said that the sign should be ready in the next two weeks. **Marullo Fence:** The Selectmen asked that the Clerk produce a letter informing the Marullos at *15 Pike Hollow Rd.*, that the Town will not be responsible if the fence is damaged during plowing, as it is in the Town right-of-way and very close to the traveled portion of the road. The Clerk agreed to do so.

Budget Meeting: The Clerk stated that next meeting, Dec 14, will be the budget meeting. Al Dupell asked the Clerk to have the Road Foreman prepare the highway budget prior to that meeting.

Audit Request: The Selectmen reviewed a letter from the Town Auditors requesting that the Town budget for an outside audit for the coming year. Auditor, Laura Nelson has moved from Town and once we have her resignation, the Town will need to fill that position by or at the Town Meeting. Currently, circumstances dictate that it is an appropriate time to begin annual outside Audits. The Auditors would still be available to produce the Town Report. The Treasurer had suggested budgeting an estimated \$12,000.00 for an audit. The Selectmen concurred.

Town Hall Usage: The Selectmen reviewed a request from Lynn Larson for use of the Town Hall on April 30 and May 1, 2016. Greg Marcucci so moved. Larry Bills seconded – all concurred.

Traffic Ordinance: The Selectmen reviewed a speed check of 100 cars at Kidder Brook bridge on Mountain Rd., performed on Nov 14, which is part of a traffic study, as agreed upon at the last meeting. The Selectmen reconsidered moving forward with the proposed revision to the Traffic Ordinance and all Selectmen present voted against proceeding with it.

Rescue Inc.: The Selectmen reviewed a contract for renewal of Rescue Inc.'s Emergency Medical Services provided to the Town of Stratton at a cost of \$6004.80 for fiscal year 2016/7. Greg Marcucci so moved. Larry Bills seconded – all concurred and Al Dupell signed the contract.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of November 9, 2015. Kevin Robinson seconded the motion – all concurred and the minutes were approved.

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

Minutes by:

David Kent Young