

**Town of Stratton
Selectmen's Meeting
February 26, 2018**

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

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

Road Crew Issues: Ralph Staib said that the Road Crew has been putting down stone where the dirt roads have been soft during the thaws – Road Closed signs have been placed at either end of Penny Ave. and No Thru Traffic signs on either end of County Rd., until mud season subsides. **Town Truck (T1) Replacement:** Ralph Staib and Chris Liller asked to postpone the decision for the replacement the truck chassis until next meeting. The Selectmen agreed. They then presented price quotes for the Truck Body and Plow assembly: Viking-Cives (USA) quoted \$60,330.00 and H.P. Fairfield, LLC quoted \$60,300.00. Larry Bills move to accept Viking-Cives (USA)'s quote. Kevin Robinson seconded. All concurred. **Municipal Roads General Permit:** The Selectmen had a general discussion of said permit as the Town will need to apply by July 31, 2018. Ralph Staib has been working with WRC toward this goal.

Office Phone System: The Selectmen reviewed quotes submitted by First Choice Communication Services and Mountain Telecom for an upgrade for the Office Phone System to include voicemail. In a general discussion about the need for an upgrade, the Clerk stated that the Office Personnel would like to have voicemail. The Selectmen concurred and considered the installation of a new system and disregarded the option to upgrade the old system, which was an option presented by Mountain Telecom. First Choice quoted the installation of model NEC SL 2100 for \$3,238.06 and Mountain Telecom quoted the installation of a Panasonic PAN-KX-NS700G for \$3,636.00, both systems are able to use existing wiring. Chris Liller moved to accept the quote of First Choice at \$3,238.06, with the stipulation that Mark Chapman attend the next meeting to explain the system. Greg Marcucci seconded – all concurred. The Clerk will ask Mr. Chapman to attend the next meeting.

Town Hall: Betsy Wadsworth requested use of the Town Hall on March 3, 2018. The Selectmen concurred, with the understanding that this will not affect set up for Town Meeting to be held March 6, 2018.

FLEET Permits: The Selectmen approved a FLEET Permit for David Chaves Excavating. Larry Bills so moved. Kevin Robinson seconded. All concurred. The Chair signed the permit.

Security Systems installation: Kent Young stated that the Town Hall is complete and has been inspected by the Fire Marshall – a key to the alarm system needs to be placed in the building's Knox Box. He has contacted Ray Hawksley of the Stratton Fire Co. to do so. George Wilson is waiting until it warms up enough to run the two new phone lines to the Town Office before continuing with the installation of the new system in the Office.

Green Mountain National Forest: GMNF will attend the April 9, 2018 Selectmen's meeting to discuss plans to be implemented within Stratton, which include plans for the Grout Pond area.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of February 12, 2018. Kevin Robinson seconded the motion. The minutes were approved.

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

Minutes by:

David Kent Young