Town of Stratton Selectmen's Meeting

May 21, 2012

Members present: Selectmen – Al Dupell, Larry Bills, Chris Liller, Greg Marcucci, and Kevin Robinson; Road Foreman – Ralph Staib; Clerk – Kent Young; Eric Alexopoulos of McFarland Johnson Engineering; Glen Johnson of Lane Const., Mike Renaud of Renaud Bros., and Mike Mullin of Pike Industries.

Al Dupell called the meeting to order. Orders were reviewed and signed.

Yearly Bids: Paving bids: Al Dupell opened the following bids for paving Pike Hollow Rd.:

Pike Industries: \$74.28 / ton asphalt and \$50.00 / yd³ for shoulder gravel.

FWW: \$79.16 / ton asphalt and \$36.78 / yd³ for shoulder gravel.

Wilk Paving: \$79.66 / ton asphalt and \$36.00 / yd³ for shoulder gravel.

Lane Const.: \$82.75 / ton asphalt and \$35.00 / yd³ for shoulder gravel.

Peckham Road Corp.:\$71.81 / ton and \$53.20 / yd³ for shoulder gravel.

Larry Bills moved to accept the bid of Pike Industries. Chris Liller seconded – all concurred. At this time, Glen Johnson and Mike Mullin left the meeting.

Penny Ave Bridge Project: Al Dupell opened and read the following bids: J.P. Sicard, Inc. bid \$837,307.00, Cold River Bridges bid \$697,751.00, Renaud Bros. bid \$549,920.50 and New England Infrastructure Inc. bid \$1,105,977.00. Eric Alexopoulos of McFarland Johnson attended the meeting to review bids. He will take these bids back to his office for review and provide a recommendation as soon as possible. If a recommendation is available, the Selectmen will award the bid on Thursday, May 24, 2012 at a special meeting. At this time, Eric Alexopoulos and Mike Renaud left the meeting.

Yearly Bids continued:

Winter Sand: Fitzpatrick Excavating and Trucking bid \$16.00 / yd³ delivered to the town. Cersosimo Industries, Inc. bid \$17.50 / yd³ delivered or \$7.50 / yd³ FOB. Chris Liller moved to accept the bid from Fitzpatrick Excavating. Greg Marcucci seconded – all concurred.

Gravel: Fitzpatrick Excavating and Trucking bid for 1" gravel \$10.00 / yd³ from the pit or \$16.00 / yd³ delivered; for 3" gravel \$9.00 / yd³ from the pit or \$15.00 / yd³ delivered. Jack Bowen Excavating bid for 1" gravel \$22.25 / yd³ delivered. for 4" gravel \$24.50 / yd³ delivered; Cersosimo Industries, Inc. bid for 1" gravel \$16.50 / yd³ from pit or \$23.00 / yd³ delivered. Greg Marcucci moved to accept the bid of Fitzpatrick Excavating and Trucking. Larry Bills seconded. All concurred.

Roadside Mowing: Dana Bemis bid \$57.00 / hr. Orchitt Mowing bid \$70.00 / hr at 55 hrs. TRS Timber Maintenance Inc. submitted brochures, but no bids. Chris Liller moved to accept the bid of Dana Bemis. Greg Marcucci seconded – all concurred.

Town Mowing: Ben Lowe was the only bidder: Town Office Area: bid \$50.00 per mowing.

Rec Area Mowing \$200.00 per mowing. Hourly rates for basis of bids and additional work: 66" Rider mower at \$36.00/hr., 48" Walk-behind mower at \$30.00/hr, Trimmer at \$20.00/hr and Leaf Removal at \$20.00/hr.. **Fertilizer**: Ben Lowe also submitted a bid to fertilize and lime the Rec Area Ball Field for \$1,280.00. Larry Bills moved to accept the above bids by Ben Lowe. Chris Liller seconded – all concurred.

CaCl₂ bid: All States Asphalt, Inc. submitted a bid for 99¢ / gallon delivered and applied for 35% and 90¢ / gallon bulk delivery (32% or 35%) or 95¢ / gallon 32% corrosion inhibited bulk

delivery. 95ϕ / gallon of $MgCl_2$ delivered and applied, or 90ϕ / gallon bulk delivery or 95ϕ / gallon winter bulk delivery. Chris Liller moved to accept these bids. Larry Bills seconded – all concurred.

Town Garage: The Selectmen agreed to have a site visit at the Town Garage on Thursday, May 24, 2012 at 10:00am to discuss building the sand / salt shed with a contractor. They will also sign orders and if possible, award the bid for the Penny Ave. Bridge. The Clerk agreed to warn the meeting.

Transfer Station: The Selectmen reviewed the renewal paperwork for certification of the Transfer Station, which is due in September. Al Dupell signed the paperwork and the Clerk agreed to submit it to ANR for approval.

Road Crew Business: Ralph Staib explained the damages caused by water getting into the fuel tank this past winter. An additional bill for the truck to repair these damages was approx. \$20,000.00. He will ask the Treasurer to submit this to our insurance company. The Selectmen agreed to have a slab poured and risers installed to raise up the area over the tank and to put a roof over it as well to prevent water entering the tank. Paving Preparations: The Road Foreman asked permission to purchase a Stihl cut-off saw to cut pavement when replacing culverts, as they intend to replace a number of culverts this summer. The Selectmen concurred.

Stratton Mountain Access Rd. Paving: Al Dupell signed a letter requesting Sky Foulkes of Stratton Corp. to attend a meeting in June to discuss the issue of reimbursement by Stratton Corp. for the work performed at the Treetops entrance due to initial construction problems.

Minutes: Greg Marcucci moved to approve the minutes of May 14, 2012. Larry Bills seconded – all concurred.

Adjourn: Chris Liller motioned to adjourn at 8:45p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young