Town of Stratton Selectmen's Meeting

June 22, 2015

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

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

Modifications to the Agenda: Kent Young stated that the Sheriff's new contract for the year, beginning July 1, 2015 had been received for consideration and should be added to the agenda. Greg Marcucci so moved. Chris Liller seconded – all concurred.

Transfer Station: Jason Dupell was present to discuss implementing the Pay-As-You-Throw policy at the Transfer Station which goes into effect July 1. He will come to the office for instructions to operate the cash register and discuss procedures for handling the money, day to day. The Clerk recommended installing a deposit box at the office so that the attendant can leave the money at the office at the end of each work day. The Selectmen agreed to purchase one, and Chris Liller agreed to install it. Al Dupell recommended adding a camera at the Transfer Station office and storing the cash register at the garage, which is alarmed. The Selectmen also discussed acquiring signage so that users will be directed to the attendant first. They also discussed better methods of calculating costs of pickup truck loads, so that users will be charged accordingly. Chris Liller will work up a sheet determining estimated yardages for various truck beds. At this time, Jason Dupell left the meeting.

Road Crew Issues: Town Garage Roof: The Selectmen had reviewed a letter from ABC Building Co. responding to the Town Attorney's letter. Said Company apparently denies that their design is faulty. The Selectmen asked the Clerk to obtain the Town Attorney's opinion concerning this response and his assessment of the issue. Dependent upon the Attorney's opinion, the Selectmen agreed to proceed with obtaining bids for the roof membrane. **Fire Pond**: The Road Crew continues work to repair the Fire Pond on the Nelson's property on West Jamaica Rd..

Town Hall improvements: Al Dupell reopened discussion about designing and installing a Town sign at the Town Hall corner, which will hide the telephone company junction panel there. The Selectmen agreed to have the Clerk contact Wood Signs for a design. Chris Liller also recommended that a new small tree suitable for decorating at Christmas, be planted beside the Town Hall. The road crew will follow up on that and remove the stumps there as well.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of June 8, 2015. Kevin Robinson seconded the motion – all concurred and the minutes were approved.

Salary Review: The Selectmen deliberated about employee salaries and agreed upon an across the board increase of \$0.82 per hour. They also agreed to increase Alyson Marcucci's hourly rate by an additional \$2.00, since she is now the elected Treasurer. Greg Marcucci so moved. Kevin Robinson seconded – all concurred.

Sheriff's Contract: The Selectmen reviewed said contract for fiscal year 2015 / 16. They discussed the Sheriff's Dept.'s recent personnel changes and the fact that they had not been briefed since last month. The Selectmen requested that the Clerk contact the Sheriff and inform him that they would like to discuss the contract with someone from the Sheriff's Dept. at the July 13 meeting.

Adjourn: Greg Marcucci motioned to adjourn at 8:50p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young