

**Town of Stratton
Selectmen's Meeting
May 12, 2014**

Members present: Selectmen –Al Dupell, Chris Liller, Greg Marcucci and Kevin Robinson; Clerk – Kent Young; Road Foreman – Ralph Staib; Tom Fuller of Fuller Sand and Gravel, Ron Puchalski of All States Asphalt, Inc.; and Brian Siano of Lane Construction..

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

Yearly Bids: The Selectmen considered the following bids, which were advertised and requested from various contractors:

Paving:

Lane Const: \$313,978.00 total with a breakdown of \$82.00/ton for blacktop, \$41.00/cubic yard for shoulder gravel and \$1.65/square yard for cold planing.

Pike Industries: \$267,523.10 total with a breakdown of \$68.60/ton for blacktop, \$32.55/cubic yard for shoulder gravel and \$1.50/square yard for cold planing

FWW: \$263,899.60 with a breakdown of \$74.22/ton for blacktop, \$44.83/cubic yard for shoulder gravel and \$1.54/square yard for cold planing.

Wilke Paving: (no total estimate given) breakdown of \$74.45/ton for blacktop, \$37.75/cubic yard for shoulder gravel and \$1.85/square yard for cold planing.

Fuller Sand and Gravel: (no total estimate given) breakdown of \$65.00/ton for blacktop, \$20.00/cubic yard for shoulder gravel and \$1.54/square yard for cold planing.

The Selectmen agreed to consider this bid by the breakdown values. Kevin Robinson moved to accept the bid of Fuller Sand and Gravel. Chris Liller seconded – all concurred.

CaCl:

The only bid submitted was from **All States Asphalt** at \$1.02/gallon of 35% mixture delivered and applied or \$0.92 delivered bulk. Greg Marcucci moved to accept this bid. Chris Liller seconded. All concurred.

Sand:

The only bid received for sand was from **Cersosimo Industries, Inc.** – 9/16” winter sand at \$8.00/cubic yard from the pit or \$17.50/cubic yard delivered if >1000 cubic yards. Greg Marcucci moved to accept this bid with the right to purchase from Fitzpatrick if necessary. Kevin Robinson seconded. All concurred.

Gravel:

The only bid submitted was from **Cersosimo Industries, Inc.** for 1” shoulder material for \$16.00/cubic yard from the Jamaica pit or \$21.30/cubic yard delivered. Or 1½” material for the same price. Greg Marcucci moved to accept this bid with the option to purchase from Fitzpatrick if necessary. Kevin Robinson seconded – all concurred.

Roadside Mowing:

Dana Bemis bid \$57.00/hr.

Bruce Orchitt bid \$67.50/hr.

Greg Marcucci moved to accept Dana Bemis's bid. Chris Liller seconded – all concurred.

Mowing:

The only bid for Town Mowing was presented by **Ben Lowe** as follows:

Town Hall, Town Office, Meetinghouse and schoolhouse at \$55.00 per time.

Rec Area at \$210.00 per time. Chris Liller moved to accept these bids. Kevin Robinson seconded. All concurred.

Road Crew Issues: Kidder Brook Culvert: The Selectmen reviewed and approved the agreement between the Town and Stratton Corp. for the Town and its subcontractor to use a clearing beside the worksite for staging. Al Dupell signed the agreement. The Clerk relayed that the Town Attorney is still reviewing the installation contract to ensure it is adequate for a FEMA project. **Culvert-lining:** The Selectmen reviewed estimates for re-lining culverts on Mountain Rd. on either side of Kidder Brook. Ralph Staib will contact the company for better clarification on one of the culverts and he will pursue other options for replacement of these culverts. No decisions were made concerning which if any will be re-lined. **Town Garage:** Chris Liller said that the meeting concerning the roof inspection will occur on May 29, 2014. **UST:** Chris Liller said he expects a quote for the vacuum test soon, but since no other leakage has been observed it seems more likely that water was introduced into the tank by a fuel delivery. The Selectmen felt it would be better to have the test done anyway. **Stratton Corp.:** The previously proposed location of the previously discussed propane valve has been relocated so that no town permit will be required. **Penny Ave.:** Al Dupell instructed the Road Foreman to cut several additional trees along the road before finishing that project. **Town Garage Security System:** The Selectmen reviewed a letter from Countryside Lock and Alarm explaining the need to replace the DVR. The Selectmen still had questions concerning the system and requested the Clerk to invite Mike Blais of this company to attend a future meeting.

Town Projects: The Clerk relayed that Ron Chiodi will discuss painting projects with Chris Liller once he has liability insurance. Brattleboro Roofing has come to evaluate the meetinghouse roofing as well and will submit an estimate in the near future.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of May 1, 2014 with the correction to change bomagging to milling. Additionally, he moved to approve the minutes of April 28, 2014. Kevin Robinson seconded these motions. All concurred.

Generator Services: The Selectmen reviewed a contract submitted by Ward Electric for continued Generator servicing. Chris Liller pointed out that a different company recently serviced the Town Garage Generator. Greg Marcucci moved to accept the contract for the Town Hall and Town Office generators. Kevin Robinson seconded. All concurred and the Chair signed the contract.

NIMS Training: Chris Liller said that he is helping coordinate additional training sessions for NIMS for Incident Command System (ICS-100) and believes there will be evening sessions on July 17, 24 and 31. Kent Young asked that we try to recruit a new Emergency Management Coordinator, since Skip Hammond is not readily available. It was recommended to ask George Riguolot if he would be interested.

Selectmen's Meeting Change: The Selectmen agreed to move the date of the next Selectmen's meeting to Tuesday, May 27 at 7:30pm. The Clerk will post the change.

Transfer Station Attendant: Roger Schultz asked to have Sunday, June 1 off. Al Dupell agreed to fill in for him.

Dog Report / Dog Warden: The Selectmen reviewed the 2014 Dog Report submitted by the Clerk, and a contract to renew services of Pat Salo as Dog Warden. The Selectmen approved the report and the contract and all signed the contract.

Adjourn: Chris Liller motioned to adjourn at 9:15p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young

Town Clerk