## **Town of Stratton Selectmen's Meeting**

November 11, 2013

**Members present:** Selectmen – Chris Liller, Greg Marcucci, and Kevin Robinson; Road Foreman – Ralph Staib; Clerk – Kent Young and Rick Thorpe of the Wardsboro School Board.

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

Wardsboro School Emergency Plan: Rick Thorpe, representing the Wardsboro School Board, attended the meeting to ask the board if the Wardsboro School could use the Town Hall as a place outside of Wardsboro, where parents of Wardsboro School children could meet in the event of a school emergency. Authorities recommended that these meeting places should be outside the town where the school exists, and so Stratton's Town Hall was suggested. The Selectmen concurred. The Clerk agreed to provide Wardsboro with any information needed for their School Emergency Plan, and he will make arrangements for opening the building in such an event. Upon conclusion of the discussion, Rick Thorpe left the meeting.

**Town Garage**: Brattleboro Roofing inspected the Town Garage roof with the Road Crew and Al Dupell. Afterward, they had some recommendations on how to prevent the apparent leakage problems from continuing. Al Dupell then had the Clerk contact the architect, Mark McManus to ask for a meeting with the design engineer responsible for this roof. Mark McManus has since been in contact Al Dupell, but no meeting has yet been scheduled.

**Culvert repairs: Kidder Brook Culvert** – The Clerk said that Jessica Rizzo will attend the November 25 meeting to consider Kidder Brook culvert prices, and continue discussion on bidding out the installation. **Old Forrester Rd. and County Rd. culverts** – The Clerk has sent out information concerning the Hazard Mitigation Grant application for the Old Forrester Rd. and County Rd. culverts, as well as follow-up emails to the FEMA/State administrator assigned to us by VTrans, who is coordinating this application, but no response has been received since the end of October. The Grant deadline is November 18.

**New Town Truck**: Osgood Welding continues to hold the truck to install the new body. Ralph Staib said it should be ready within the next two weeks.

**Health Care**: The Clerk reported that the request for the policy change to MVP, beginning December 1, 2013 has been submitted. We are awaiting approval from MVP and the VT Dept. of Finance.

**Minutes**: Greg Marcucci moved to approve the Selectmen's minutes of October 28, 2013. Kevin Robinson seconded – all concurred.

**Budget Meeting**: The Selectmen agreed to hold a budget meeting during the regular meeting of December 9, 2013.

**Adjourn**: Greg Marcucci motioned to adjourn at 9:00p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young