

Town of Stratton Selectmen's Meeting

June 25, 2012

Members present: Selectmen – Al Dupell, Larry Bills, Chris Liller, Kevin Robinson and Greg Marcucci; Clerk – Kent Young.

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

Salt / Sand Shed: The Selectmen were scheduled to review bids for this project. One bid by DOME Corp. of North America had arrived. Another was supposed to have been submitted by All Seasons Construction, by email, but the Clerk's email was not available. The Selectmen agreed to postpone the opening of the bid until next meeting – July 9, 2012 at 7:30pm.

Penny Ave Bridge Project: Renaud Bros. sent over a bid acceptance form, which had not been included in the package when the bid was accepted. Al Dupell signed the proposal. The Clerk will forward it to Renaud Bros.. The Clerk said he believed that the bridge components had already been ordered.

Mountain Rd. / Kidder Brook Bridge: Plans for the bridge have been submitted by the Engineer, Matthew Beck, for review. The Selectmen reviewed and agreed with the plans. The Clerk said that he will forward these plans to VAOT for their review and he believes that they will submit the plans to FEMA as well for their approval, which will be necessary before it can be bid out. The Clerk said that our FEMA representative has been reassigned and apparently no one has replaced him, as far as he knows. He was told to forward information relating to FEMA through the State. Once approved, Matthew Beck will bid out the project.

Town Buildings Painting Project: The Selectmen considered bids for painting trim on the Town Office, Town Hall and the belfry of the Meetinghouse. Ron Chiodi had relayed that he had decided not to submit his bid. Pikes Falls Painting bid two options: Option 1 was to use latex paint at \$2750.00 and option 2 was to use a solid stain at \$4250.00. Both options include necessary preparations and equipment. Perkins Painting bid \$6700.00. Kevin Robinson moved to accept the bid from Pikes Falls Painting for option #2 at \$4250.00. Larry Bills seconded. All concurred.

Grand List Stipulation: The Selectmen reviewed an Omissions and Errors change to the 2012 Grand List, requested and signed by the Listers, for the property of David and Blanche Uyttendaele, which was assessed at \$766,500.00 and corrected to \$651,100.00 due to a sq. footage error. The Selectmen concurred – all Selectmen signed the stipulation.

Town Garage Project: Chris Liller reported that there had been problems with the alarm system. Fairpoint Comm., Prue Electric and Countryside Lock and Alarm had all been involved in troubleshooting. So far, it has not been resolved. He also reported that Fitzpatrick has not returned to fix the septic tank problem. As for the Underground Storage Tank, the Road Crew had a slab poured and risers added to prevent potential ground water from entering the tank. Larry Bills will finish cleanup where the trees had been cleared on the west side of the lot, and then burn the brush.

Road Crew Issues: Greg Marcucci asked that Ralph Staib be informed to schedule Grader School for both Chris Liller and Stuart Chapin as soon as possible. Al Dupell also said that the Town should get a written opinion from the Engineer concerning the work accomplished to

repair the Stratton Mountain Access Rd. at Treetops – he needs this documentation to submit to Stratton Corp. to justify the work and repaving billed to Stratton Corp..

Minutes: Greg Marcucci moved to approve minutes of June 11, 2012. Chris Liller seconded – all concurred.

Town Hall: The Clerk informed the Selectmen that Pyrofax had done their inspection of the propane system necessary before they take over the propane account. During the inspection, they found a leak in the Town Hall and possibly another outside the building. They also require that a grounding wire be put on the propane track line. A regulator needed to be replaced and other parts of the system were not to code. They have scheduled to return on July 5 to finish work on the required upgrades. The Clerk contacted Ward Electric to install the grounding wire.

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

Minutes by:

David Kent Young