

**Town of Stratton  
Selectmen's Meeting  
March 14, 2016**

**Present:** Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman - Ralph Staib; Sheriff's Deputy – David Upton and Clerk – Kent Young.

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

**Modifications to the Agenda:** No modifications.

**Road Crew Issues: FLEET Permits:** Chris Liller moved to approve said permit for Camp Precast Concrete Products, Inc. and David Chaves Excavating, Inc.. Kevin Robinson seconded – all concurred. **Annual Financial Plan – Town Highways:** The Road Foreman presented said plan, which the Treasurer had prepared, to the Selectmen for review. Each Selectman signed the plan, as well as a Certification of Compliance for Town Road and Bridge Standards and Network Inventory. The Road Foreman will submit the completed forms to the Agency of Transportation (AOT) for their approval. **Kidder Brook Culvert:** The Selectmen reviewed a letter from AOT stating that AOT had processed a payment of \$51,971.27, for said culvert, to cover the additional costs resubmitted to FEMA for the replacement of said culvert. This implies that the additional expenses were or will likely be approved by FEMA. **Yearly Bids:** The Selectmen agreed to set the date to open and consider yearly bids for April 25, 2016. The Road Foreman will provide the necessary information specific for this year and the Clerk will send out and properly post invitations to bid for said date. **VLCT Grant Application:** The Fire Dept. submitted a grant application for a Linear Actuator 48" Power Drive. The application was on hold until the Road Crew responded concerning the status of VLCT-PACIF mandated changes to the playground at the Rec. Area – although unrelated, VLCT-PACIF will not issue grants if criteria of previous issues / inspections concerning the Town have not been resolved adequately. Ralph Staib said that he has since responded to VLCT that the criteria had been met and that they should be able to proceed with the approval of the Fire Dept.'s application.

**Town Office, Town Hall and Meetinghouse: Generators:** The Selectmen discussed the failure of the Town Hall generator, which occurred on Town Meeting day, a failure which occurred just two weeks after it had been serviced by Ward Electric. Greg Marcucci had been in contact with Rich LaMontagne of Ward Electric, but he was unsure if parts had been ordered. Chris Liller recommended considering replacing the Generac Unit with a Kohler generator. He said that Powers Generator Service, LLC, which services the Town Garage generator, may be able to service a Kohler generator. Greg Marcucci or Chris Liller will discuss options with both Rich LaMontagne and Powers Generator Service and then will report back to the board on how to proceed. **Meetinghouse Repairs:** Chris Liller said that the new doors are at the Town Garage. He does not have time to install them and recommended that the Town hire Paul Bernard to do so. The Selectmen concurred. As for the interior painting job scheduled for this spring, Greg Marcucci asked if the colors will remain the same. The Clerk said he will discuss this with the painter, Ron Chiodi. He will present recommendations to the Board at the next meeting. **Propane Lines:** Greg Marcucci stated that the propane line into the Town Office needs to be mounted correctly and that there is some work to do on the lines into and within the Town Hall. He would like to have W2D do this work and service the units in the Town Hall, Town Office and the Garage. The Selectmen concurred. **Garage and Town Hall water coolers:** The Clerk requested that these water coolers be replaced by rentals from VT Natural Spring Water, which exchanges each unit every six months with a clean unit. The Selectmen concurred.

**Transfer Station:** Jason Dupell, the Transfer Station Attendant, requested coverage for a vacation he intends to take between May 7 and May 15. The Road Crew agreed to cover on weekdays and Al Dupell

agreed to cover on the Sundays, May 8 and May 15. The Selectmen also agreed to close the Transfer Station on Easter, March 27, 2016. The Road Foreman or Attendant will post the closing. The Selectmen discussed the option of repricing small bags of refuse at \$1.00 and expanding collection of electronics and batteries. Al Dupell asked for opinions concerning a change to the schedule and recommended an opinion poll from residents when we do the next town mailing. No resolutions were made at this time.

**LEOP:** The Selectmen reviewed the annual update of the Local Emergency Operations Plan. Chris Liller moved to approve. Larry Bills seconded. All concurred and Al Dupell signed the plan.

**Town Meeting Minutes:** The Selectmen reviewed the minutes of the March 1, 2016 Town Meeting. Each Selectman signed to approve them.

**Minutes:** Greg Marcucci moved to approve the Selectmen's minutes for February 22, 2016 and the Organizational Meeting of March 1, 2016. Kevin Robinson seconded the motion. All concurred with the motion and the minutes were approved.

**Adjourn:** Kevin Robinson motioned to adjourn at 8:15p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

*David Kent Young*