

Town of Stratton
Selectmen's Meeting
April 25, 2011

Members present: Selectmen – Al Dupell, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; Clerk – Kent Young; resident - Michael Koolis.

Al Dupell called the meeting to order at 7:30PM. Selectmen's Orders were reviewed and signed.

Town Garage Project: Chris Liller reported that the project had started. The Road Crew has moved out of the garage, Quinn Co. has personnel at the site and demolition preparations have begun. The phone company has not yet moved the phone line – this is scheduled for Wednesday. Also, the metal pile has not yet been removed – the hauler should be here in the next few days as well. Chris Liller stated that there was a design problem with the floor of the mezzanine, which Mark McManus had informed him of. The change will cost approx. \$2200.00 more – the change had already been implemented as it was the only way the building could be manufactured. Also, the eyewash station is to be moved to the vicinity of the maintenance bay, which will require a better system for hot water. Al Dupell recommended an on-demand hot water system. The architect had recommended a recycling loop to keep the water hot. Chris Liller will discuss it with the mechanical engineer. The Selectmen agreed to the changes. They also discussed expanding the parking lot at the Town Office to provide space for disposal of the old foundation from the garage. The Road crew will cut back the trees an additional 60 feet west of the lot.

Town Highway Business: Bridge Inspections: The Selectmen reviewed and signed off on the State's Bridge Inspections report for the year. **Pike Hollow Rd.:** The Selectmen agreed to make a site visit to the intersection of Pike Hollow Rd. and Strat.-Arl. Rd. to consider options for drainage which seems to have caused serious frost-heaving at the intersection.

Yearly Bids: Ralph Staib has work-ups for paving and will work with the Clerk to send out bid requests. The Selectmen agreed to consider bids at the May 23rd meeting. The Clerk agreed to coordinate bids for that date.

Stratton's 250th Celebration: Al Dupell requested that the committee schedule an evening meeting to discuss their plans with the Selectmen and the Planning Commission. The Clerk agreed to check with the Planning Commissioners to see if they wish to get involved, and then he will schedule a meeting.

Town Hall Flooring: The Selectmen reviewed a bid to refinish the Town Hall Floor for \$4558.40 by K. Sabin Flooring, LLC. Chris Liller moved to accept this bid. Kevin Robinson seconded – all concurred and the bid was awarded with condition of the Town receiving proper proof of insurance and other required paperwork. The work should be coordinated with the Town to consider any scheduled functions at the Town Hall and no money will be paid out until after July 1, as it is budgeted for the 2011/2 fiscal year.

Betty Boop Bus Appropriation: The Clerk submitted a written legal opinion from VLCT concerning this appropriation, as agreed at Town Meeting. Attorney Barlow of VLCT gave opinion that providing an appropriation for this service does not violate any State or Federal

constitutional clause in regard to public funds being provided to religious organizations. In lieu of this opinion, the Selectmen are obliged to allow the appropriation.

Minutes: Chris Liller moved to approve the minutes of April 9, 2011. Kevin Robinson seconded – all concurred.

Overweight Permits: A FLEET permit was approved for Green Mountain Power. Al Dupell signed the approval.

Adjourn: Greg Marcucci motioned to adjourn. Kevin Robinson seconded. All were in favor and the meeting adjourned at 8:30PM.

Minutes by: