

Town of Stratton Selectmen's Meeting

March 9, 2015

Members present: Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib and Clerk – Kent Young. Officer Andrew Brothers of the Windham County Sheriff's Dept.

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

Agenda Modifications: The Board reviewed additions to the agenda and agreed to modify it to include: 1) discussion with the Windham County Sheriff's Dept. 2) consideration of FLEET permits 3) review and approval of Town Meeting Minutes. Chris Liller seconded – all concurred.

Windham County Sheriff: Andrew Brothers introduced himself as the new Deputy assigned to Stratton. He explained his ideas on how he would like to perform his duties here and asked the Selectmen for their direction. He said he has a Property Check Request form that he would like to get out to homeowners who may like regular police checks when they are away. The Clerk agreed to post it on the website and to include a notice in the next town-wide mailing – perhaps when tax bills go out in the summer. He also indicated that snowmobile patrols may be available as part of the service; however, the Selectmen did not want to include that at this time. Following the discussion, Officer Brothers left the meeting.

Road Crew Issues: Garage Security System: The new camera lens ordered by Countryside Lock and Alarm did not fit the camera – they are considering their options. **Garage Heating System:** No changes since the last meeting. **Garage Roof:** Chris Liller and the American Building Co. Representative have not had further discussion due to missed phone calls. Chris Liller recommended conferring with the Town Attorney on this issue for future guidance. The Selectmen agreed to wait until ABC reveals their stance on the issue. **Trucks:** Ralph Staib said that the truck body for the newly ordered F550 will cost an additional \$300.00 due to lengthening of the frame and changing the fuel tank. He said the 2015 models have been discontinued and the new truck will, therefore, be a 2016 model. Expected delivery of the truck will be pushed back slightly. Chris Liller reported that he had received a check from VLCT PACIF (our Insurance Co.) which is handling the claim being paid by Progressive (the Insurance Co. for the other party who was at fault) for the recent collision damage. The truck is operable and will not be taken in for service until all parts are available at the repair shop and there is a week with no snow forecast, when the truck will not be needed. **Budget:** The Road Foreman reviewed budget line-item overages with the Selectmen. Salt and sand purchases have been high this year and the FEMA reimbursement for the Kidder Brook Bridge has not yet been received. **Road Closures and Postings:** The Selectmen gave the Road Foreman permission to post the roads as necessary and to close Penny Ave. when necessary. **FLEET Permit:** The Selectmen considered and approved an excess weight permit for David Chaves Excavating, Inc.. Al Dupell signed the permit.

Stratton Local Emergency Operations Plan: The Selectmen reviewed said plan. Greg Marcucci moved to approve. Larry Bills seconded – all concurred and Al Dupell signed the plan.

Town Meeting Minutes: The Selectmen reviewed the Town Meeting Minutes of March 3, 2015 and all signed for approval.

Minutes: Greg Marcucci moved to approve 1) the Selectmen's minutes of February 23, 2015, with a correction to add appointment of Helen Eddy as Town Service Officer. 2) The Organizational Meeting of March 3, 2015 and the Liquor Control Board meeting of February 23, 2015. Kevin Robinson seconded. All concurred.

Adjourn: Greg Marcucci motioned to adjourn at 9:10p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*