Town of Stratton Selectmen's Meeting April 8, 2013

Members present: Selectmen – Al Dupell, Chris Liller, Greg Marcucci, Kevin Robinson, Road Foreman – Ralph Staib and Clerk – Kent Young; also residents – Robert and Ellen Giunta.

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

County Rd. – Robert and Ellen Giunta were present to ask that a solution be considered for the condition of County Rd. during mud season. The lower part of the road has been nearly impassible during several periods this past winter. Al Dupell said that it was not in a condition to pave and will not likely be paved in the near future. The Selectmen agreed to investigate the wettest portions of the road and determine if a special fabric can be put down under the surfacing to minimize the effects of mud season. The Town has applied for a grant for State and Federal funding to enlarge the culvert at the bottom of the road and widen the road there, but this project may not get scheduled until 2014. In conclusion, the Selectmen will attempt to resolve the problem this summer. With no further discussion, the Giuntas left the meeting.

Salt and Sand Shed: Dave Dancosse was unable to attend with updated plans. Chris Liller will coordinate with him for another meeting, but it is not recommended that he attend the April 22 meeting, as it will be busy with yearly bid considerations.

FLEET Permits: The Selectmen approved overweight permits for Barrett Trucking Co., Frost Wells and Pumps, Inc., and Bazin Bros. Trucking. Al Dupell signed the permits.

Minutes: Chris Liller moved to approve the minutes of March 25, 2013. Kevin Robinson seconded – all concurred.

School Board Loan: The Selectmen reviewed a request from the School Board for a short-term loan for \$80,000.00. The Selectmen concurred and all signed the agreement.

Grant Application: The Selectmen reviewed approval of the Bike Path Grant with a 50% match. The Clerk spoke with Bill Nupp and Stratton Corp. agreed to accept it with the reduced match, so the Selectmen approved it and Al Dupell signed the acceptance paperwork.

T2 Truck Replacement: Ralph Staib asked for a modification to the new truck body package to include a load-sensing tandem pump instead of the pump included in the bid. The Selectmen agreed. Ralph Staib will inform Ralph L. Osgood, Inc. of the requested change.

Transfer Station: The Selectmen discussed the ongoing issues concerning electronic refuse. They do not wish to accept electronics in the future. Chris Liller will post the newest list of unacceptable components which cannot be discarded as solid waste – the Transfer Station attendant will not accept anything on the list. The Clerk agreed to produce updated fliers as well.

Town Garage: Chris Liller will contact VMS concerning a cost estimate / contract for completion of removing the old insulation from the Town Garage ceiling and replacing it with foam insulation.

Road Crew Schedule: The Selectmen agreed to have the Road Crew start a summer schedule routine beginning next week.

Adjourn: Chris Liller motioned to adjourn at 8:45p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young