

Town of Stratton Selectmen's Meeting

May 27, 2014

Members present: Selectmen –Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Clerk – Kent Young; Road Foreman – Ralph Staib; Craig Weaver of Weaver Construction; Jess Rizio of Beck Engineering and Officer Robert Doherty of the Windham County Sheriff's Dept..

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

Kidder Brook Culvert: Craig Weaver of Weaver Excavating and Jess Rizio of Beck Engineering reviewed the contract for installation of the culvert. Minor issues were addressed and corrected. Chris Liller moved to approve the contract as revised. Larry Bills seconded – all concurred, after which the Selectmen and Mr. Weaver signed the contract. Jess Rizio provided a copy of the Army Corp. of Engineers' permit to work in the brook. Al Dupell signed the permit. Work in the brook shall occur between July 15 and October 1. **Culvert-lining:** The Selectmen continued discussion concerning the culvert repair or replacements for surrounding culverts. Re-lining is still being considered for one or more, while others may be replaced by the town or put to bid. Some may have to be scheduled for 2015, which will affect the paving schedule. Mr. Weaver requested a chance to bid on any culvert replacements occurring this year. At this time, Craig Weaver and Jess Rizio left the meeting.

Paving: Ralph Staib informed the Selectmen that Fuller Sand and Gravel would like to mill the Access Rd. in early June and may pave that section soon thereafter. The Clerk reminded the board that this paving is budgeted for the next fiscal year starting in July and funds may not be available until the end of the summer. No decision was made.

Police Coverage: Officer Robert Doherty introduced himself to the Selectmen as the officer currently assigned to patrol Stratton. He explained what his routine has been and what he plans to do for the future. The Selectmen concurred and Officer Doherty left the meeting. The Selectmen then discussed renewing the contract with the Sheriff's Dept. for next year, beginning July 1, 2014, as was discussed at Town Meeting. They concurred that since the contract allows for the town to cancel it at any time with a 30-day notice, they would continue to contract with the Sheriff's Dept. for the 2014/5 fiscal year. The Clerk will request the Sheriff to provide a new contract and he will ask why Officer Doherty does not have radar, which contradicts the promise of a "fully equipped officer" as stated in the current contract.

Town Garage: Greg Marcucci briefed the Selectmen on the installation of the new circulators for the heating system. Chris Liller reported that the meeting with Quinn concerning the roof leakage, scheduled for May 29, has been postponed. He will inform the board of the new schedule when he is updated.

UST: Chris Liller provided an agreement for the vacuum test of the UST by DB Environmental Consulting for \$1200.00. Chris Liller moved to approve. Greg Marcucci seconded. The Selectmen concurred to the agreement and Al Dupell signed it.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of May 12, 2014. Kevin Robinson seconded. All concurred.

NIMS Training: Chris Liller said that he, Ralph Staib and Stuart Chapin will submit applications to attend NIMS for Incident Command System (ICS-100) on June 5, 2014 in Jamaica.

Town Hall use: The Marcuccis requested to use the Town Hall on June 28, 2014. All concurred.

Adjourn: Larry Bills motioned to adjourn at 9:50p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young Town Clerk