Town of Stratton Selectmen's Meeting October 11, 2021

Present: Selectmen: Al Dupell - Chair, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; and Kent Young – Clerk.

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

Modifications to the Agenda: The Selectmen agreed to add consideration of Property Insurance and an Appropriations Request to the Agenda..

Road Crew Issues: Flooding Event of July 29, 2021: Chris Liller stated that Fitzpatrick's Excavating has completed the Bank Stabilization Projects for West Jamaica Rd. and Canedy Rd. for \$17,300.00. This was not submitted in time to be included in the orders. Greg Marcucci moved to approve payment of said bill. Larry Bills seconded – all concurred. Culverts replacements: Chris Liller said that the required permits are in place and that the work is scheduled to commence on Wednesday, Oct. 13 and that the road will be closed until Nov. 1. Signs have been posted to alert traffic of the closure. Once Fitzpatrick moves out of this project, they will replace the small culvert on Mountain Rd., which should only take a day. The Foreman stated that Fuller Sand and Gravel will be able to pave the damaged areas regarding these projects soon after replacements have been completed. Pickup Truck: The F550 has been repaired and is back in service. Guard Rail Repair / Replacements: The Foreman presented quotes from Lafayette to install guard rails on Penny Ave., on North Rd. and at the Mountain Rd. / Forrester Rd. intersection for a total of \$5,074.25, and at the Mountain Rd. / Sunbowl Rd. intersection for \$5,273.60. The Foreman stated that the Town may be able to cover flagging and signage for the replacement, but if scheduling does not allow for it, there will be a separate bill for that portion of the project. Kevin Robinson moved to approve the quotes. Larry Bills seconded – all concurred. Al Dupell signed the paperwork. Rec. Area Maintenance: The Road Foreman stated that the crew is working to replace a bridge on the trails in the Rec. Area., as well as work on various other projects, such as repair of the swing set.

Town Hall Requests: The Wardsboro Pathfinders Snowmobile Club request use of the Town Hall on October 17 and the Wardsboro Fire Dept. request use of the Town Hall for the Turkey Supper on November 9 -14. He also stated that they request that the Town provide the paper products, such as the serving containers. This event will be carry-out only this year. Larry Bills so moved. Kevin Robinson seconded – all concurred.

Regional Emergency Management Committee: This entity, newly created by the Legislature this year, requires that each town in a region provide two voting members. The first is the Emergency Management Director (George Rigoulot) and the second representative is to be appointed by the Selectmen. Al Dupell agreed to take on that position. Larry Bills moved to approve the appointment of Al Dupell. Kevin Robinson seconded – all concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of September 27, 2021. Kevin Robinson seconded. All concurred and the minutes were approved.

Insurance: The Selectmen considered a request to allow for Travelers to perform a study of the Town's assets, etc. for a private insurance quote. Currently, the Town is insured through VLCT-PACIF. The Selectmen decided to continue with VLCT-PACIF for the coming year.

Appropriations Request: The Selectmen considered a request for appropriations for the coming year from Vermont Family Network for \$250.00. This is a new request, as previously requested appropriations are automatically placed in the Appropriations Article for the March Town Meeting. Larry Bills moved to include this request in the Article. Greg Marcucci seconded – all concurred.

Adjourn: Larry Bills motioned to adjourn at 7:50 p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young