

Town of Stratton Selectmen's Meeting

June 10, 2013

Members present: Selectmen – Al Dupell, Chris Liller, Greg Marcucci, Kevin Robinson, and Clerk – Kent Young.

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

Salt and Sand Shed: Site work is underway. Concrete has been postponed for better weather – hopefully the foundation can be poured early next week. Al Dupell would like to go over drainage plans for the site with the excavator before the retention ponds are built. The Selectmen agreed to have Ward Electric install the electrical system for this project.

Town Garage: The Selectmen continued the discussion concerning alterations to the Town Garage. Reinsulating the garage will be very expensive; therefore, Chris Liller is now investigating an option concerning the installation of ceiling fans to move the air better and eliminate the buildup of heat at the ceiling. Multiple contractors have suggested that this, along with the changes made to the heating system (previously discussed), may eliminate the need to change out the ceiling insulation in order to prevent the excessive condensation that develops currently. Chris Liller will report back with details and costs for this option at a future meeting.

Brown Camp health hazard: A Judgment Order was given by Windham Superior Court for the Town to remove the health violation at the Brown Property as soon as possible and then to submit the town's expenses, including legal fees, to the Court, and if reasonable, these fees can be liened against the property. The Selectmen agreed to hire Bills Excavating to remove the structure / violation. The Town will have Cassella Waste Management deliver an open top dumpster to the site for debris removal.

Road Crew Issues: FEMA projects: FEMA is working to close out the Penny Ave. Bridge project and intends to make a site visit to the bridge on Wednesday, accompanied by the Road Foreman. FEMA has denied expanded coverage of the Old Forrester Rd. work package to include replacement of the large culvert there. **Roadwork:** Ditching along County Rd. is mostly complete. Ralph Staib is making preparations for the culvert installation on Pikes Falls Rd. – he is also considering putting in a temporary bypass onto Stewart Underwood's land to maintain accesses on this road during the installation – Stewart Underwood has agreed to this option.

Rec. Area Lease: The Selectmen reviewed and approved a lease between the School District and the Town for continued use of the Recreation Area. Greg Marcucci so moved. Chris Liller seconded – all concurred and Al Dupell signed the lease.

Town Hall: The Selectmen agreed to allow Betsy Wadsworth the use of the Town Hall on June 29, 2013, and the Wardsboro Fire Dept. use of the Town Hall between November 12 and 16, 2013. The Selectmen also agreed to have Paul Bernard go ahead with the work in the Town Hall as soon as possible.

Police Coverage: The Selectmen reviewed a request from Mary McKibbin for the Board to consider additional police coverage for the Town. The Selectmen do not think that additional police coverage is necessary at this time.

BEOP: The Selectmen reviewed and approved the Town's 2013 Basic Emergency Operation Plan. Greg Marcucci so moved. Chris Liller seconded. All concurred and Al Dupell signed the plan.

Meetinghouse: No one had responded to the bid request for repairs to the meetinghouse belfry roof. The Selectmen asked the Clerk to contact D. R. Holton to see if he is interested in this job. The Clerk concurred.

Fire Warden: The Selectmen reviewed and approved the re-appointment of Roger Schultz as Fire Warden and Kevin Robinson as Assistant Fire Warden for five-year terms. The paperwork was signed and the Clerk will forward it to the State.

Transfer Station: Roger Schultz requested a day off next week. Al Dupell agreed to stand in for him at that time.

Dog Report: The Selectmen accepted the Dog Report from the Town Clerk.

Salary Review: The Selectmen reviewed town employee wages for the coming fiscal year. They agreed to increase wages by 75¢ per hour, beginning July 1, 2013. Kevin Robinson so moved. Greg Marcucci seconded – all concurred.

Minutes: Kevin Robinson moved to accept the Selectmen's minutes of May 13 and May 19, 2013 and the Liquor Control Board minutes of May 13. Greg Marcucci seconded – all concurred.

Adjourn: Chris Liller motioned to adjourn at 8:50p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by: