

# Town of Stratton Selectmen's Meeting

June 13, 2011

**Members present:** Selectmen – Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; Clerk – Kent Young; resident - Michael Koolis.

Al Dupell called the meeting to order at 7:30PM. Selectmen's Orders were reviewed and signed.

**Town Garage Project:** 1) Chris Liller reported there had been a question about footing drains, but they were included in the specification and will be installed at no extra expense to the town. 2) A change to add the eyewash station and sink at the maintenance bay was considered, but the price was steep and it included changes that were not requested. The change was denied by the Selectmen as written. Chris Liller will discuss it further with the architect and Quinn Co.. 3) A change-order was signed to include the previously approved bollards and overhead door change. The new contract sum is now \$697,104.00.

**Town Highway Business: Bridge 87 Strat-Arl Rd. (near Willis Cemetery Rd.):** Ralph Staib said he has applied for a grant to repair the wing-wall. **W. Jamaica Rd. culvert:** A culvert on the town line on West Jamaica Rd. (Bridge 18) also needs to be replaced. He was quoted prices for a 12-guage replacement at \$7150.00 and a 10-guage replacement at \$9500.00. The Selectmen agreed to approve the purchase of the 10-guage culvert. Ralph Staib said there are still highway funds available for this year for this project. The majority of the installation can be done by the road crew. **West Jamaica Rd. Pavement issue:** Test bores of the pavement were taken and results are due back this week. **Pike Hollow Rd. repair:** The Selectmen will make a site visit to the end of Pike Hollow Rd. at the Strat-Arl. Rd. intersection before the next meeting in order to determine a repair method for that section of road, which heaves more than expected in winter, indicating a drainage problem.

**Minutes:** Chris Liller moved to approve the minutes of May 23, 2011. Kevin Robinson seconded – all concurred.

**Stratton's Basic Emergency Operations Plan:** Minor changes were reviewed and approved. The Clerk will forward the changes to VT Emergency Management.

**Health Officer Recommendation:** The Selectmen, per previous approval of March 28, 2011, agreed and the Chair signed a recommendation to the State for the re-appointment of Ray Hawksley to this position.

**Salary Review:** The Selectmen approved a 3% salary increase for all Town employees, paid with an hourly salary. Greg Marcucci so moved. Larry Bills seconded – all concurred.

**Adjourn:** Chris Liller motioned to adjourn. Kevin Robinson seconded. All were in favor and the meeting adjourned at 9:00PM.

Minutes by:

*David Kent Young*