Town of Stratton Selectmen's Meeting

May 29, 2018

Present: Selectmen: Al Dupell, Chris Liller, Kevin Robinson and Greg Marcucci; Road Foreman - Ralph Staib; and Clerk – Kent Young.

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

Agenda Modifications: The Selectmen agreed to add Restroom restoration at the Rec. Area to the agenda.

Road Crew Issues: Health Insurance: Ralph Staib stated that his wife's insurance has an enrollment date of July 1. He asked if the Selectmen would continue to cover the out-of-pocket expenses after the switch, until his retirement in October. The Selectmen agreed to work with him on the transition. **Culverts:** The Road Foreman and Selectmen discussed necessary repairs / replacements. Ralph Staib has requested hydraulic reports for a failing culvert on the north side of Kidder Brook and for a culvert near the Bear Creek Rd. intersection on Mountain Rd.. These will be major projects. He also agreed to review the culvert programs and provide a list of culvert replacement priorities to the Selectmen.

Town Office Alarm System: Kent Young said that the contract with Countryside Lock and Alarm expires June 1 and will not be renewed. George Wilson is scheduled to replace the system on June 4.

Town Hall Furnaces: W2D has ordered the two York furnaces to replace the Town Hall furnaces damaged by the crawlspace flooding. He will install them as soon as they arrive. The crawlspace drain has been uncovered and cleared and takes water; however, the outlet has not yet been located.

Propane Purchases: The Selectmen considered benefits of membership of the Fuel Club and of Dover Propane. The Fuel Club offers \$0.65 above their purchase price for our usage. Last year, Dover Propane offered \$0.55 above purchase price. Chris Liller moved to join Dover Propane for the coming year. Kevin Robinson seconded – all concurred.

Sheriff's Contract: The Windham County Sheriff's Office submitted a contract consistent with the Town's budget of \$47,000.00, as voted this past Town Meeting for the July 1, 2018 to June 30, 2019 fiscal year. Kevin Robinson moved to approve the new contract. Chris Liller seconded – all concurred and Al Dupell signed the contract.

Rescue, Inc. Contract: The Selectmen reviewed a contract between Rescue, Inc. and the Town, submitted by Rescue Inc., for the upcoming fiscal year for \$6184.08 – a budgeted amount approved at Town Meeting. Chris Liller moved to approve the contract. Kevin Robinson seconded – all concurred and Al Dupell signed the contract.

2WiredGuys Computer Services Contract: The Selectmen reviewed said contract. Chris Liller moved to approve. Kevin Robinson seconded. All concurred and the contract was signed.

Rec. Area Restroom: Chris Liller stated that said building needs to be stained to preserve it. He recommended requesting Ron Chiodi to assess it and provide a quote. The Selectmen concurred.

Minutes: Chris Liller moved to approve the Selectmen's Minutes and Board of Liquor Control Minutes of May 14, 2018. Kevin Robinson seconded. The minutes were approved.

Adjourn: Greg Marcucci motioned to adjourn at 8:15p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young