## Town of Stratton Selectmen's Meeting April 28, 2014

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

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

Road Crew Issues: Kidder Brook Culvert: Kent Young reported that Stratton Corp. is reworking the agreement to allow the Installation Contractor hired by the Town to use the clearing near Kidder Brook as a staging area for the project. Additionally, the Town Attorney had comments on the Contract document written to be executed between the Town and Weaver Const. for the culvert installation, but he first wants to get and review a list of FEMA requirements to determine if additional information should be added before approving it. Culvert-lining: Ralph Staib reported that he has not yet received an estimate for lining culverts. Town Garage: Chris Liller said that the meeting concerning the roof inspection has not vet been scheduled, but should be soon. Greg Marcucci said that he is waiting to hear from W2D Heating and Plumbing to coordinate installation of the new circulator, which already has been delivered to the Town Garage. UST: Chris Liller said that there has been no additional indication of water leakage into the tank. The previously discussed vacuum test of the tank should occur soon, now that the snow is gone. **Viewing Roads**: The Selectmen agreed to hold a special meeting on Thursday, May 1, 2014 to view the roads. The Clerk agreed to post notices. Stratton Corp.: The Road Foreman said that he gave Bill Nupp an Access and Work in the Town Right-of-Way application to complete for the installation of a propane isolation valve, which is to be installed in the right-of-way of Stratton Mountain Access Rd.. The Selectmen will view the site on Thursday as well. Penny Ave.: Ralph Staib reported that stumping the right-of-way of Penny Ave. has begun to complete the tree removal project started this winter. Once cleanup is complete, he will open the road.

**Town Projects:** The Clerk had noted that the steeple roof on the meetinghouse still needs repair. No one bid on it last year. Al Dupell recommended calling Brattleboro Roofing to get an estimate for the project.

Resident Ron Chiodi is interested in bidding on any painting needed in town. Chris Liller said that there is some painting needed on the cold-storage building. The Clerk said doors and trim on the meetinghouse and schoolhouse also need to be done. The Selectmen concurred. Recreation Area: Chris Liller requested that additional outlets be added at the maintenance building. The Selectmen agreed

**Minutes**: Greg Marcucci moved to approve the Selectmen's minutes and Liquor Control Board minutes of April 14, 2014. Kevin Robinson seconded – all concurred.

**Town Hall Use**: The Selectmen agreed to allow the Wardsboro Fire Dept. to use the Town Hall from November 11 to 16, 2014 and allow for a memorial service to be held there for Mary McKibbin on June 14, 2014.

**NIMS Training**: Chris Liller said that he is helping coordinate training sessions for NIMS for Incident Command System (ICS-100). He said the Selectboard Chair, Clerk and Treasurer should have the training. There is a session scheduled for June 5 at the Jamaica Masonic Hall from 8:00am to 4:30pm.

Adjourn: Chris Liller motioned to adjourn at 8:20p.m. Larry Bills seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young

Town Clerk