

Town of Stratton Selectmen's Meeting

May 13, 2013

Members present: Selectmen – Al Dupell, Larry Bills, Chris Liller, Greg Marcucci, Kevin Robinson, Road Foreman – Ralph Staib and Clerk – Kent Young; also Dave Dancosse and Roy Williams of All Seasons Construction Corp.

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

Salt and Sand Shed: Dave Dancosse of All Seasons Construction Corp. introduced Roy Williams, who will be the project supervisor for this project. Plimptons were awarded the bid for the site work subcontract by All Seasons. Site work is scheduled to begin on May 22. They will be using some of the existing sand for the project. The Selectmen agreed to allow All Seasons to set up a site office in the cold storage building and use the restroom in the Town Garage. The concrete subcontract has not yet been awarded, so the final cost has not yet been determined, as it will reflect some of the changes the Selectmen had agreed upon. Mr. Dancosse also stated that since there was some savings on the site work, the final cost with these changes may be very close to the original contract amount. The Selectmen also discussed weather-proofing the foundation. Mr. Dancosse will look into that option as well, but it may not be beneficial for this unheated structure. At this time, Dave Dancosse and Roy Williams left the meeting.

Brown Camp health hazard: The Town Attorney has submitted the case to the court. No judgment has yet been made.

Road Crew Issues: Grants – Ralph Staib told the Selectmen that VTRANS has approved a paving grant for the one-mile section of the Stratton-Arlington Rd. before the Grout Pond Rd. intersection. They also have offered the Town approx. \$20,000.00 to be put toward a project. Ralph Staib recommended putting it toward the replacement of culvert (Pike #6) on Pikes Falls Rd., as that culvert will need to be done before that road can be paved. Larry Bills so moved. Chris Liller seconded – all concurred. The Selectmen also agreed to hold a site visit to review repairs needed on County Rd.. They will meet at the Town Garage on Sunday, May 19, 2013 at 3:00pm and then proceed to the site. The Clerk agreed to warn the meeting. **Sinicrope Access on Canady Rd.** – Ralph Staib recommended approval of said application, as he had reviewed the site. The Selectmen concurred and signed the permit. Mr. Sinicrope shall coordinate installing the culvert with the Road Foreman.

Meetinghouse: The Clerk asked that the repairs to the meetinghouse belfry roof and painting of the doors be put out for bid for this summer. The Selectmen concurred.

Town Garage: The Selectmen continued discussion of alterations to the Town Garage's heating system so that it will work more like a radiant system with the floor providing the heat instead of the modines. Greg Marcucci is working with W2D on redesigning the system. The Selectmen also considered two options presented by VMS to fix the condensation problem. The problem continues. One option was to add insulation and a membrane on top of the roof, which does not address the removal or drying of the existing wet insulation inside the building. The other option is to remove the existing ceiling insulation and to spray it. Larry Bills moved to have the insulation removed and to replace it with sprayed insulation, but to wait until funds are available to do so. Greg Marcucci seconded – all concurred.

Town Hall: The Selectmen agreed to allow Rebecca Mann to use the Town Hall on May 26, 2013 and Betsy Wadsworth to use it on June 29, 2013.

Minutes: Chris Liller moved to approve the Selectmen's Minutes of April 22, 2013. Larry Bills seconded – all concurred.

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

Minutes by:

David Kent Young