

Town of Stratton Selectmen's Meeting

August 24, 2015

Present: Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; Clerk – Kent Young; Larry Wohler and Patricia Stanley of the Mountain School at Winhall.

Larry Bills called the meeting to order at 7:30pm. Al Dupell arrived at 7:35pm. Orders were reviewed and signed.

Modifications to the Agenda: The Selectmen agreed to add consideration of a Listers' Errors and Omissions to the Agenda. Larry Bills so moved. Greg Marcucci seconded – all concurred.

Mountain School at Winhall: Larry Wohler and Patricia Stanley of the Mountain School were present to discuss the Trustees of the Mountain School's decision to pursue the purchase of a lot from Stratton Corp. in Stratton and the construction of a new school there in the near future. They hope to acquire the property on the northeast corner of the intersection of Mountain Rd. and County Rd.. This will be under Act 250 jurisdiction, and is already zoned Commercial-Residential, which will require Site Plan Review by the Planning Commission. This site will have access to sewer from the Fire Dist. and may also be able to get water from the District. The change in location will have little effect on the Town's property taxes, as it is an Independent School to which Stratton already tuitions most of its Elementary School Students. The change in location will allow for better availability of 7th and 8th Grade students from Dover. The coming changes affecting School-Districting due to Act 46 were discussed briefly. The Trustees were aware of how this might affect the future of school choice and at this time apparently see no reason for concern. At this stage, the Selectmen had no apparent concerns that would delay or modify this potential project. At this time, Larry Wohler and Patricia Stanley left the meeting.

Road Crew Issues: Town Garage Roof: Chris Liller presented quotes from subcontractors obtained by VMS Const. for the installation of the membrane on the garage roof – the Selectmen agreed to consider quotes for R36 insulation. Vermont Roofing bid \$77,165.00; TP Monahan, Inc. bid \$59,235.00; and Doxsee Roofing bid \$87,030.00. Larry Bills moved to accept the bid of Vermont Roofing at \$77,165.00. Greg Marcucci seconded. All concurred. Chris Liller said he would notify VMS so that a contract can be drawn up and the project can get underway as soon as possible. **Paving:** Ralph Staib reported that the Paving is completed on Mountain Rd. with the exception of transitions at intersections and striping, as well as guardrails. **Shepardson Rd.:** The Foreman said that one area needs additional ditching as there is some overflow of runoff spilling into the Sargent's pond. The Selectmen agreed to create a small silt pond in that area to alleviate the situation. **Salt:** Ralph Staib said he had ordered salt from Barretts at \$82.00/ton. **Transfer Station:** Chris Liller reported that the door for the Transfer Station Office has been ordered and should be delivered this week. He will expedite the foundation cut and commence work on the renovation. **Kelley Stand Parking Lot:** Ralph Staib said that the exit road for this lot has a sinkhole in it and that brush has overwhelmed the lot, so that it will be difficult to plow this winter. The Selectmen agreed to stop plowing it until the National Forest repairs and maintains the lot. The Clerk agreed to send a letter to the National Forest concerning the issue. **Equipment:** The Selectmen agreed to have the Road Crew take the old 4-wheeler (Yamaha Grizzly) to be serviced at Fat City Motor Works in Wilmington so that it can be sold. The Selectmen also agreed to sell the large Groomer, which is no longer used.

Town Sign: The Selectmen asked the Clerk to ensure that Mr. Farley of Wood Signs Inc. was given permission to create the sign approved at the last meeting, so that it will be ready to install before winter. They also agreed to order the 12" x 12" granite columns from Shea Monuments. The Clerk agreed to ensure that the sign and columns were ordered.

Town Hall Reservation: The Selectmen reviewed a request from Sian Read to reserve the Town Hall for August 29 and September 15, 2015. Chris Liller moved to approve the request. Larry Bills seconded. All concurred.

Lister's Errors and Omissions: The Clerk presented a stipulation to change the name on parcel 0401068.0000603B from Kumar to Fear, as this transfer occurred prior to April 1, 2015, but was not entered into the Grand List. All agreed and signed the stipulation.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of August 10, 2015. Larry Bills seconded the motion – all concurred and the minutes were approved.

Adjourn: Greg Marcucci motioned to adjourn at 8:30p.m.. Larry Bills seconded. All were in favor and the meeting adjourned.

Minutes by: