Town of Stratton Selectmen's Meeting

January 28, 2013

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

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

Rte. 100 Scenic Byway: Steve Goldfarb presented the Corridor Management Plan which now includes Stratton. He requested a vote of approval from the Selectmen. He discussed that the Town Clerk had suggested some changes to the paragraph written about Stratton (Addition of: *A New Hampshire Grant for the Town of Stratton was issued to Isaac Searl and 62 others on July 30, 1761 by Governor Benning Wentworth, but no one settled in Stratton at that time. Several years later, since New York had challenged New Hampshire's claims within the Green Mountains, a New York Patent was issued for Stratton." At the end of the entire entry for Stratton, they should add a brief statement to indicate the source, "from the History of Stratton, Vermont." Larry Bills moved to approve with the correction. Chris Liller seconded – all concurred.*

GMNF PILT: Upon request of the School Board, the Clerk recommended that the entire annual amount of Payment in Lieu of Taxes paid by Green Mountain National Forest, be put toward the School Budget. Larry Bills so moved. Chris Liller seconded. All concurred.

WRC Zoning Contract: The Selectmen reviewed an extension to said contract out to September with additional \$2000.00 in fees. Al Dupell signed and it will be forwarded to the PC Chair for consideration as well.

FEMA extensions: Al Dupell reviewed and signed requests for time extensions for FEMA projects not yet closed out.

Road Crew: The **Ford Pickup Truck** is still in the shop due to various scheduling problems at the Ford dealership in Brattleboro. Ralph Staib reported that the **cold storage building roof replacement** has been completed. The Selectmen agreed to release the last payment. **Pikes Falls Culvert**: Ralph Staib reported that the State will approve construction of new headers and clean out of the existing culvert, but will not approve replacement the culvert.

Salt and Sand Shed: All Seasons' contract for the Salt and Sand Shed was presented at \$512,600.00. The Selectmen had additional questions concerning this issue, i.e. status of the retaining wall, a side door, the level of grade, and necessity of insulated doors. Chris Liller will discuss this with All Seasons.

Town Garage Roof leak – Chris Liller contacted the architect, who will arrange to meet the Selectmen about this continuing problem.

Brown Camp violation: The Town Attorney informed the Clerk that there has been no progress made by the Browns in satisfying the conditions of the Health Order. The Attorney has filed suit to seek judgment to allow the Town to remove the violation and bill the owner.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of January 14, 2013. Kevin Robinson seconded – all concurred.

Rec. Area: Prue Electric will replace the street light at the Rec. Area.

Adjourn: Greg Marcucci motioned to adjourn at 8:45p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by: David Kent Young