

Town of Stratton Selectmen's Meeting

October 8, 2012

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

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

Salt / Sand Shed: All Seasons Construction representative, Dave Dancosse, presented engineering plans for the building – specifications included a 100 x 80 ft. building built into the bank, with 12' high walls, with 10' wide footings, set 4' deep from interior floor level. The building is to have a structural-steel frame. 36' ceiling height, $\frac{3}{12}$ pitch roof, two doors are to be located up top in back so it can be loaded from the top. The Selectmen had previously agreed to pay for the plans separately. These expenses were \$21,315.12. Larry Bills moved to approve payment of this amount. Chris Liller seconded. All concurred. Mr. Dancosse said that once the payment is received, the Engineer will release the full set of plans so that a construction estimate can be determined. The Selectmen discussed some detail changes, such as ensuring that the design meets the 75psi snow-load recommendation and that the interior slab will be asphalt. Dave Dancosse said that estimates may be available by the Nov 12 meeting. He recommended that the Town check with the Electrician (Prue Electric) for the new garage to determine if power can be brought over from that building. At this time, Dave Dancosse left the meeting.

Transfer Station: The Clerk stated that a representative from WSWMD will attend the November 12 meeting to discuss recycling at Stratton. The Selectmen agreed to hold off on signing the Casella contract until after this discussion. Chris Liller stated that Springfield Fence will be installing the new gate. He had signed the contract with only a minor change which added two-way hinges on each gate. The metal was recently removed by Evergreen. The Selectmen asked what Evergreen charged for leaving the metal dumpster for a comparison with the Casella charge. The Clerk will have that information available for next meeting. The Selectmen agreed to have a concrete slab poured to accommodate the construction dumpster location.

Town Garage Project: Chris Liller reported that a company came to determine if thermal imaging can be done to verify that the insulation has sufficiently dried out. They believe it can be done and they will schedule to return and perform the test. During that review, it was noted that the insulation was not taped correctly – some tape has begun to peel and so it will need re-taping. Chris Liller will notify Mark McManus of this issue. No further word has been received concerning Fitzpatrick's resolving of the Septic issue. Countryside Lock and Alarm has not yet coordinated with Ralph Staib concerning the placement of the camera. No resolution has yet been made concerning the anomaly of the garage doors automatically opening when the generator starts during a loss of power. Ralph Staib said he will have bids for repair or replacement of the cold-storage building roof ready for the Selectmen to consider at the next meeting.

Road Crew projects: Ralph Staib reported that the snowmobile trail bridge within the Rec. Area could be replaced with a culvert. – The Selectmen agreed to budget for it and replace it next year. Ralph Staib reported that he will be replacing tires on the grader. The cost is estimated to be about \$8000.00. The Selectmen concurred. Ralph Staib said he is waiting for the guardrail company to return and repair the guardrail on Bridge 7 on the Stratton-Arlington Rd. by Willis Cemetery Rd..

Rescue Inc.: The Selectmen reviewed and approved the contract to continue service for another year.

Fulton Access Permit: The Selectmen reviewed and approved a request by Michael Fulton to build an access onto his property from Pikes Falls Rd.. The Road Foreman had reviewed the site and agreed with the application.

Penny Ave Bridge Project: The footing error has been corrected, and components have been installed. It is currently being backfilled.

Mountain Rd. / Kidder Brook culvert replacement: Kent Young stated that FEMA has agreed to rework the PW for this project, but it may be necessary to withdrawal the appeal to the initial PW before they will rework it. Jessica Rizzo of Beck Engineering is handling this issue. The Selectmen agreed to withdrawal if necessary with the understanding that the PW will be reworked with the right to appeal the new PW if necessary.

Stratton Mountain Access Rd. Treetop repair: Al Dupell said that Stratton Corp., according to Bill Nupp, is willing to pay for the paving portion of the repairs (\$38,000.00) performed last year, which the Selectmen believe were necessary, due to faulty construction. The Selectmen believe that the entire repair was necessary because of the faulty construction of the road and / or the leaking retention pond. They expect full payment of \$68,000.00. Al Dupell and Ralph Staib will coordinate with Beck Engineering and proceed with having dye put in the retention pond to show that it is leaking down to the road.

Minutes: Greg Marcucci moved to approve minutes of September 24, 2012. Larry Bills seconded – all concurred.

Adjourn: Greg Marcucci motioned to adjourn at 9:00p.m.. Larry Bills seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young