

Town of Stratton Selectmen's Meeting

October 27, 2014

Members present: Selectmen – Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Clerk - Kent Young; and Officers Tyler Cook and Josh Epstein of the Windham County Sheriff's Dept..

Larry Bills called the meeting to order at 7:30pm. Orders were reviewed and signed. Al Dupell arrived at 7:40p.m. and assumed the duties of the Chair.

Police Coverage: Officer Cook introduced Officer Josh Epstein, a previous resident of Stratton, who will be providing about half of the police coverage for Stratton. Officer Epstein summarized his career and answered questions. With no further discussion, Officers Cook and Epstein left the meeting.

Kidder Brook culvert replacement: Chris Liller said that the guardrails had been installed today and that he had reviewed the final invoices from Weaver Const.. The Selectmen agreed that the invoice for additional paving over the bridge was valid, and that initial bids only included a base coat. Larry Bills moved to pay the invoices if they balance with the unpaid contracted amount plus the amount for the additional paving. Greg Marcucci seconded – all concurred. Chris Liller will review this with the treasurer. Once these payments have been processed, then the project can be submitted to the State and FEMA for reimbursement to the Town.

Town Garage: Roof Repair: Chris Liller reported that he has not detected any additional leakage following the repairs. He expects an invoice from VMS Const. soon, as previously agreed upon.
Security System: The new lighting should be installed this week to complete this project.

Stratton Town Plan Public Hearing: 7:45 p.m.: The Selectmen's Meeting recessed and, as warned, Al Dupell called to order the Public Hearing for the Stratton Town Plan (2014). No comments were made concerning the recent revisions. Larry Bills moved to close the hearing. Kevin Robinson seconded. All concurred and the Hearing closed at 7:50p.m. and the Selectmen's Meeting reconvened.

Stratton Town Plan: Chris Liller moved to adopt the Stratton Town Plan (2014). Greg Marcucci seconded. All concurred and the new Town Plan was adopted. The Clerk stated that he will proceed with ordering printed copies and submit the document for approval by the Windham Regional Commission.

Road Crew Issues: Winter preparations: Salt continues to be delivered. Sand deliveries are complete and the Trucks are being prepared for plowing. **Culvert Maintenance:** Chris Liller stated that the Road Crew will be working on headers and ditching for culverts on Penny Ave. and County Rd. **Road Foreman:** Ralph Staib requested permission to work part-time during his recovery. The Selectmen asked that first he submit a written release from his physician, with instructions concerning work he is allowed to perform, before he return to his duties.

Meetinghouse repair: Repairs to the Meeting house are complete.

Transfer Station: WSWMD Workshop: The Town Clerk again reported that Windham Solid Waste will hold a workshop concerning the Act 148 changes, specifically the Pay-as-you-Throw requirement to be implemented next summer. The workshop will be held on Thursday, Nov. 6 at 6:30pm at the Townshend Town Hall. Kent Young and Chris Liller agreed to attend. Al Dupell said he may also attend. The Selectmen asked the Clerk to have Roger Schultz also attend. The Clerk agreed and stated that Jenna Pugliese of Stratton Corp. has also agreed to attend, after which the Town, Stratton Corp. and Casella can meet to discuss changes to Waste Management within town. **Construction Debris:** The Selectmen received a complaint that a contractor had used the Construction Dumpster for a large amount of construction debris. Chris Liller noted that the dumpster is being filled on a weekly basis. The Selectmen had agreed that Contractors should hire dumpsters for construction jobs and not use the town

facilities. Al Dupell asked the Clerk to forward the name of the contractor to the Transfer Station Attendant and tell him that this contractor cannot use the Town's Transfer Station. The Clerk agreed.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of October 13, 2014. Chris Liller seconded. All concurred.

Personnel Issues: The Clerk relayed that the Treasurer is interested in hiring an Assistant Treasurer and that she had requested that they pre-approve a pay rate for the position. Upon consideration, the Selectmen set a rate of \$18.00 / hr.. Chris Liller so moved. Kevin Robinson seconded – all concurred.

Access Permit: The Selectmen reviewed an application for an Access Permit for a driveway on the Bedortha property on Willis Cemetery Rd.. The driveway is located on a temporary access previously granted, with good line-of-sight. Chris Liller moved to approve. Larry Bills seconded. All concurred.

Hunters' Supper: The Hunters' Supper fundraising event for the Wardsboro Fire Dept. will be held on Saturday, November 15, 2014. Chris Liller asked that the Town donate the paper products for this event. Larry Bills so moved. Greg Marcucci seconded. All concurred.

Adjourn: Larry Bills motioned to adjourn at 8:45p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young

Town Clerk