

Town of Stratton Selectmen's Meeting

September 24, 2012

Members present: Selectmen – Al Dupell, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib, Casella Representatives – Randy Dapron and Dale Baker; Clerk – Kent Young.

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

Transfer Station: Randy Dapron and Dale Baker of Casella were present to present a new contract for their refuse hauling services and to offer new services if needed. The contract included metal removal and provides a metal container. Currently the Road Foreman had made arrangements for Evergreen to haul away metal. They have provided a container. Casella contracts out CFC removal and will provide this information to Stratton in the event that the Town changes to Casella for metal removal. The contract gives costs for the use of the container and estimates the reimbursement per ton of metal. The Selectmen were agreeable to use Casella for this service in the future. The Selectmen also discussed switching to single-stream recycling using Casella. They intend to convert one compactor for this service, if the Town can arrange for Stratton Corp. to take over solid waste generated by the resort, and by the homes associated with the resort, at a location within the resort. The Clerk agreed to make an estimate of the percentage of Stratton's Solid Waste that is generated within the Resort Area. Randy Dapron agreed to discuss the option of Casella-managed single-stream recycling for the Town with the management at the Windham Solid Waste Management District (WSWMD). Stratton still intends to remain a member of WSWMD. The Selectmen agreed to review the contract presented by Casella and make a decision at the next meeting. At this time, Randy Dapron and Dale Baker left the meeting.

The Selectmen reviewed a quote from Springfield Fence to install a series of gates needed to isolate the transfer station from the remainder of the garage area. The estimate was \$6875.00. Chris Liller will contact Springfield Fence and request that they send over a contract. He will also ensure that the gates swing in both directions. The Selectmen agreed to add signage reminding people to "Stay Out of the Dumpsters." The Selectmen reconsidered moving the Cold-storage building walk-in door. Chris Liller will investigate further.

Town Garage Project: Ralph Staib said that Pike Industries agreed to pave the apron at the garage for the same price per ton as agreed for Pike Hollow Rd.. There was discussion whether to wait on this until the Salt / Sand shed is complete. Prue Electric agreed to add motion detectors to some lighting within the garage and also replace the outdoor lighting on the Cold Storage building. Mark McManus is attempting to make arrangements for the insulation inspection. No further word on Fitzpatrick resolving the Septic issue. Countryside Lock and Alarm had said they would visit the Town Garage and meet with the Road Foreman two weeks ago to give direction on placing the camera. This meeting has not yet occurred. No resolution has yet been made concerning the anomaly of the garage doors automatically opening when the generator starts during a loss of power.

Salt / Sand Shed: All Season Construction unsuccessfully attempted to meet with the Road Foreman last week to finalize the engineering for the additional changes. Instead, they will attend the next meeting with the engineering for the foundation requested by the Selectmen. The Selectmen had previously agreed to pay for the Engineering expenses.

Road Crew projects: The Selectmen discussed the need to replace the snowmobile trail bridge within the Rec. Area. – They will likely replace it with a culvert next year.

Penny Ave Bridge Project: A design error has set the project back approximately one week – an additional section of the footings had to be poured to correct the error before the bridge components can be installed.

Stratton Mountain Access Rd.: Stratton Corp. has been reviewing the request from the town to pay for the repairs performed last year, which the Selectmen believe were necessary, due to faulty construction of the road back in 2002/3, which Stratton Corp. had performed in agreement with the Town. Stratton Corp. commented that the drains were installed last year outside of the original area constructed in 2002/3. Al Dupell, in discussion with Engineer Matthew Beck, is investigating the possibility that the Treetop Retention Pond was not properly constructed, as indicated by expected water level in that pond. It is possible that instead, the water drains down and collects at the area where it was necessary to install the drainage piping under the road. The road fared much better over the last winter once the piping had been installed. Al Dupell will continue to pursue this issue.

Town Hall: The Selectmen agreed to allow Kim Smith use of the Town Hall on October 6, 2012 and agreed for use of the Town Hall by an exercise class as requested by Laura Hawksley.

Minutes: Greg Marcucci moved to approve minutes of September 10, 2012. Chris Liller seconded – all concurred.

Adjourn: Chris Liller motioned to adjourn at 9:15p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young