

**Town of Stratton
Selectmen's Meeting
June 27, 2016**

Present: Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; Treasurer – Alyson Marcucci; and Clerk – Kent Young.

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

Modifications to the Agenda: Consideration of the Rec. Area Fire Pit proposal and consideration of the Outside Audit Scope of Services Agreement were added.

Workman's Compensation Audit Packet: Treasurer, Alyson Marcucci was present to explain the requirements put in place by the Town Insurer, VLCT-PACIF, for hiring work for the Town. VLCT-PACIF has placed certain requirements on Towns insured by them, to ensure that each town is paying appropriate workman's compensation insurance in the event that a legitimate claim is filed against the town. They intend to do this by requiring documented work agreements via contracts between the Town and contractors who perform certain types of work which otherwise could be performed by Town Employees. An example of a job requiring a contract would be mowing; however, a technical job, such as electrical work, which is not normally performed by a Town employee does not require a contract for the purpose of the Workman's Compensation audit. Contractors are also required to provide documentation that they are a business (i.e. business cards or other marketing material). An additional VLCT-PACIF requirement, which the Town already requires, is for contractors to provide a Certificate of Insurance covering their business. If the contractor does not have either Workman's Compensation Insurance or General Liability Insurance, they are required to complete a Non-employee Work Agreement. If the above described VLCT-PACIF requirements are not met, then the Town will be charged an additional fee to cover Workman's Compensation Insurance for the hired worker, at a price dependent on the type and cost of work performed.

Road Crew Issues: Paving: The Treasurer requested guidance concerning the funds to be used to pay for the Town Office / Town Hall parking lot paving. The Selectmen agreed that they could use the funds received for the sale of the Groomer and 4-wheeler, as those funds were in the General Fund and the parking lot paving was part of the General Fund. At this time, Alyson Marcucci left the meeting. Ralph Staib reported that Fuller Sand and Gravel has finished paving the Town Office / Town Hall parking lot. They intend to put down the shoulder gravel on June 28 and should be able to pave the Town Garage area on June 29. **Culverts:** Ralph Staib reported that the culvert at the end of County Rd. has been replaced. The old culvert should be removed on June 28 and the guardrails are scheduled to be installed on July 1. Ralph Staib also reported that the Town was denied the State Grant to replace this culvert.

Recreation Area: The Selectmen reviewed a proposal submitted by Luke Martell of LDM Masonry to construct a fire pit, where the old fire pit currently exists, beside the basketball court / skating rink. The proposal of \$4200.00 addressed construction as discussed at the June 13 Selectmen's Meeting with the exception of installing brackets for the two racks. The Clerk agreed to contact Mr. Martell to get clarification of this issue.

Town Property Usage: The Selectmen agreed to allow Rod Crawford to leave a camper trailer at the Daniel Webster Site for the next few weeks. Chris Liller so moved. Larry Bills seconded. All concurred.

Meetinghouse and Schoolhouse Repair Status: Paul Bernard is currently reworking the stone around the foundation. The Selectmen agreed that he should construct an access in an inconspicuous area of the foundation. The Clerk agreed to relay this request. Ron Chiodi has finished painting the schoolhouse. He will be out of town for a few weeks, then intends to begin painting the interior of the meetinghouse upon his return.

Minutes: Chris Liller moved to approve the Selectmen's minutes for June 13, 2016. Larry Bills seconded. All concurred and the minutes were approved.

Outside Audit: The Selectmen reviewed a Scope of Services Agreement provided by Sullivan, Powers & Co., P.C. for the audit to be performed on the current year, July 1, 2015 to June 30, 2016. The Selectmen concurred with the agreement and all signed it.

Adjourn: Chris Liller motioned to adjourn at 8:05p.m.. Larry Bills seconded. All concurred and the meeting adjourned.

Minutes by:

David Kent Young