

**Town of Stratton
Selectmen's Meeting
March 28, 2011**

Members present: Selectmen – Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman – Ralph Staib; Clerk – Kent Young, resident - Michael Koolis; Architect – Mark McManus; Quinn Co. representatives – Victor Shappy, president, Frederick Laramie, project manager and Myron Johnson, Project Superintendent..

Al Dupell called the meeting to order at 7:30PM. Selectmen's Orders were reviewed and signed.

Town Garage Project: Mark McManus introduced representatives of Quinn Co. to discuss details of the project. Several addendums / changes to the project were determined as well. 1) Add a 3' overhang on the front of the building (high side). Exposed beams to be painted to match the soffits panels - add \$6,713.00 (Mark McManus will check to see about expanding the extension to 4' if possible for up to \$2000.00 additional expense) 2) Add interior liner panel full height to cover all exposed areas - add \$5934.00 3) Omit specified fiberglass wall insulation at the metal buildings and substitute with 5" of spray applied foam insulation. All fiberglass insulation shall remain at the metal stud locations - add \$14830.00 4) Omit Builders Risk Insurance. Owner to provide – deduct \$812.00. Colors were chosen – wall “evergreen,” trim “light stone,” and interior wall – “warm white.” With the changes / decisions, the Selectmen approved the contract submitted. Larry Bills so moved. Greg Marcucci seconded – all concurred. Al Dupell and Victor Shappy each signed two copies of the contract. Frederick Laramie presented a proposed project schedule. The building will be ordered tomorrow, March 29, 2011. The expected delivery date is June 1. Working from that date, preparations should begin, and demolition of the old garage should occur in the 3rd week of April. Completion of the project is scheduled for early September. Quinn Co. will provide a sanitation facility, which town employees may use. The worksite will be cordoned off and designated as a hardhat area. Quinn Co. will manage the worksite to maintain safety standards. Myron Johnson will be the project superintendent, while Chris Liller will represent the town – all direction concerning the project should flow through these two individuals. All concurred. Ralph Staib stated that the power company had been contacted and a work order was being drawn up to move the power from the garage to the other building. Phone service will be moved as well. He said that a change order for a better security system may need to be drawn up and that we can reuse the old system with an upgrade for more cameras – Countryside Lock and Alarm will work out the details with Quinn Co.. Additionally, Ralph Staib said that he will be renting a trailer while the project is underway. The Selectmen concurred. A water source will be a problem, as it is only available in the garage to be demolished. A temporary hookup may have to be attached to the well. The Transfer Station arrangement will be modified during the project and it may be necessary to close it during the week, including Wednesday when it is normally open for use. The work week will be a normal Monday – Friday for Quinn Co., and they foresee no weekend work; therefore, regular Transfer Station access on weekends should be okay. When cranes are on site or in the event that access to the dumpsters are limited, it was recommended to collect refuse at the gate in a dump truck in order to maintain the regular schedule. In conclusion, a pre-construction meeting for all subcontractors will be held at the site on April 18 at 1:00pm – the

Selectmen and Road Crew may wish to attend. At this time, Victor Shappy, Frederick Laramie, Myron Johnson, Mark McManus and Michael Koolis left the meeting.

Town Highway Business: Grants: Ralph Staib presented Grant Applications for 1) Paving the Stratton Mountain Access Rd. between Lot #1 and the Maintenance Bldg., to include Bomagging between Slopeside and the Maintenance Bldg. A second application was submitted for Pike Hollow Rd. All concurred and Al Dupell signed the applications. **Penny Ave:** Greg Marcucci stated that the Town had voted unanimously at the March 1 Town Meeting to request that the Selectmen maintain Penny Ave. open all year. Al Dupell said that there will need to be some work done to the road first and that it may not be ready for next winter. Kent Young said that he had spoken with VTrans concerning the replacement of the Penny Ave. Bridge and learned that it is now scheduled for April 2013. Currently, they are working on additional easements with the adjacent property owner.

Fleet Permits: The Selectmen reviewed Excess Weight Permits for Town Highways (FLEET permits) for the following companies: Frost Wells and Pumps, Inc., Camp Precast Concrete Products, Inc., Lawrence White Construction, Curtis Lumber Co., and United Natural Foods. Larry Bills moved to approve. Greg Marcucci seconded. All concurred. Chair, Al Dupell signed the permit approvals.

Minutes: Larry Bills moved to approve the minutes of March 14, 2011. Kevin Robinson seconded – all concurred.

Vermont Telecommunications Authority: The Clerk said that he had received an email from Peter LaMontagne stating that the VTA was considering only putting a tower at the Fire House. He had replied to the email, that this was likely not adequate for the town as the majority of the uncovered area was in the south part of town. He requested that a propagation map be supplied to the Selectmen for their review, but no reply has been received at this time. The Clerk agreed to keep the Selectmen informed of the situation.

Appointments: The Selectmen re-appointed the following officials: Windham Regional Commissioners – Paul Schwippert and Jenna Pugliese; Zoning Administrator – Allan Hicks; Assistant to the Zoning Administrator – Ray Hawksley; Health Officer – Ray Hawksley; Zoning Board of Adjustment member – Paul Bernard. Chris Liller so moved. Greg Marcucci seconded – all concurred.

Adjourn: Greg Marcucci motioned to adjourn. Kevin Robinson seconded. All were in favor and the meeting adjourned at 9:40PM.

Minutes by:

David Kent Young