Town of Stratton Selectmen's Meeting February 27, 2023

Present: Selectmen: Al Dupell, chair, Chris Liller, Greg Marcucci and Boomer Walker; and Kent Young – Clerk.

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

Modifications – No modifications were made.

Road Crew Issues: Shepardson Rd.: The Town Attorney provided an amendment to the previous discontinuance that corrects the distances from the West Jamaica intersection to the National Forest boundary, where the board had intended for the discontinuance to begin. The Selectmen reviewed the amendment. Chris Liller moved to approve. Greg Marcucci seconded and all approved, then signed the document. The Clerk will record said amendment and notify the State of VT Dept. of Transportation (VTrans) of the amendment. FLEET Permits: The Board agreed to approve permits for: 1) David Chaves Excavating, Inc. and 2) Structural Wood Corp. Al Dupell signed the permits. MRGP: Stratton's Municipal Roads General Permit 3-9040 to discharge stormwater runoff from Town roads. The permit is valid from Feb 21, 2023 to Jan 25, 2028. Automatic Garage Doors: The Selectmen agreed to contract preventive maintenance with Overhead Door for the coming year. Al Dupell signed the contract. Fire Extinguisher inspections: The previous company that performed said inspections went out of business. Chris Liller will contract with Johnson Controls for this service. The Selectmen concurred. Crack-Sealing: The Road Foreman will schedule said work with NICOM. Sand / Salt: Chris Liller said that he has ordered more salt for the year and asked if the Board would concur with getting additional sand from Hunter Excavating at approx.. \$26.00 per cubic yard. The board concurred. Paving: The Foreman said that he is putting together the paving RFP for ¹/₂ mile of paving of Stratton Mountain Access Rd. through the village. Town Mowing Bids: As previously discussed, the Clerk stated that mowing bid requests have been distributed for consideration at the March 13 meeting.

Town Hall: The Selectmen considered a request from Steve Fletcher for March 4, 2023. Chris Liller moved to approve said requests. Greg Marcucci seconded – all concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of February 13, 2023. Chris Liller seconded – all concurred.

Adjourn: Boomer Walker moved to adjourn at 7:50pm. Chris Liller seconded – all concurred and the meeting adjourned.

Minutes by: David Kent Young