

Town of Stratton Selectmen's Meeting

April 23, 2018

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

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

Agenda Modifications: No modifications were made.

Road Crew Issues: Paving Grant: Ralph Staib stated that he had received confirmation that the Town will receive a paving grant for Stratton Arlington Rd. for \$132,000.00 valid as of July 1, 2018. The Selectmen agreed to review other potential paving projects to expend funds already appropriated for paving next year. **Potential requests for Access Permits:** Ralph Staib said that he had spoken with Taylor Buchalter of 778 Strat-Arl Rd. who would like to have a double access. He also spoke with Joseph Fletcher of 758 Strat-Arl Rd., who would like to move his access up-hill from the current access. Larry Bills said both may be acceptable; however, they will need to verify that those proposed accesses are actually located on their land or within an allowed easement. They will need to mark the locations and submit Access Permit applications before the Selectmen will make any decisions. **FLEET Permits:** The Selectmen approved the following FLEET Permit: Miller Const. Inc.. Chris Liller so moved. Kevin Robinson seconded – all concurred and Larry Bills signed the permit. **Personnel Issues:** Scott Marquis would like to take May 2 and 6 off. The Selectmen discussed possibly having Ned Flanagan stand in for him in situations like this if Mr. Flanagan is interested in covering the Transfer Station. The Selectmen agreed this would be acceptable, if he submits the required paperwork for part-time employment; meanwhile, Ralph Staib said he would be able to cover the Transfer Station on those dates. The Selectmen concurred.

Town Hall Furnaces: Currently, the Town Hall furnaces are out of service and need to be replaced. W2D will submit replacement options. The crawlspace flooding continues; so this issue should be resolved before the replacement takes place. Once the ground thaws the Road Crew will ensure the drains are clear and the crawlspace will remain dry. The Selectmen also agreed to have W2D perform annual cleaning / maintenance on the town heating systems at the Town Office and Town Garage as well.

LEOP: The Selectmen reviewed Stratton's Local Emergency Management Operations Plan (LEOP). Chris Liller moved to adopt said plan. Kevin Robinson seconded – all concurred and Larry Bills signed the plan as acting Select Board Chair.

Dog Report: The Town Clerk presented the Selectmen with the 2018 Dog Report for Stratton. Kevin Robinson moved to accept the report. Greg Marcucci seconded – all concurred. The Clerk will forward the report to the Dog Warden and post it as required.

Minutes: Chris Liller moved to approve the Selectmen's Minutes and Board of Liquor Control Minutes of April 9, 2018. Kevin Robinson seconded the motion. The minutes were approved.

Adjourn: Kevin Robinson motioned to adjourn at 7:55p.m.. Chris Liller seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young