

**Town of Stratton
Selectmen's Meeting
February 13, 2023**

Present: Selectmen: Al Dupell, chair, Chris Liller, and Greg Marcucci; 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.: Chris Liller reported that the State had found an error in the discontinuance of the end of Shepardson Rd., which was completed last year. Chris Liller said that the distance to the National Forest boundary is 0.32 of a mile from the center of the W. Jamaica Rd. at the intersection and not 0.377 of a mile, as calculated to the turn-around. The discontinuance language does indicate that the intent was to end it at the National Forest boundary. He would like to have the Town Attorney amend the paperwork as such, so that it does end at the National Forest boundary. The National Forest will still allow the town to turn around at its current location. Greg Marcucci moved to approve the amendment. Chris Liller seconded. All concurred. The Clerk agreed to contact the Town Attorney regarding this issue. **Grout Pond FLAP Grant:** The Road Foreman said that he is confident that the Town will be awarded this grant, as relayed by State Officials. Said grant will cover 100% of its total cost and it will also allow for Engineering expenses. The Selectmen agreed to acquire Engineering for said project. **Town Truck – T1 Replacement:** The Road Foreman presented a quote from Patriot Freightliner – Western Star for a new 2023 Western Star Model 47X Truck. Total price \$141,183.00 minus \$80,000.00 for the trade-in of the Town's 2019 Western Star, for the final cost of \$61,183.00. He reminded the board that the body and installation had been previously awarded to Viking last year. Greg Marcucci moved to accept the above bid. Chris Liller seconded. All concurred. **FLEET Permits:** The Board agreed to approve permits for: 1) Renaud Bros., Inc., 2) Valley Crane Services, 3) Barrett Trucking Co. and 4) G.W. Tatro Construction, Inc.. Al Dupell signed the permits.

Town Hall: The Selectmen considered requests from Town Representative, Laura Sibia for a Town discussion regarding School-related legislation on Saturday, February 25, 2023 and the Wadsworths for April 6 and 7, 2023. Chris Liller moved to approve said requests. Greg Marcucci seconded – all concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of January 23, 2023 with the following corrections: 1) to add to the **Personnel Policy** amendment that the Town will pay for COVID 19 sick pay for up to two weeks of regular worktime during a given fiscal year and 2) to correct the **Snowmobile usage of Town Roads** discussion to show that snowmobile usage of the western end of Stratton-Arlington Rd. can continue as normal for the remainder of the season. Chris Liller seconded – all concurred.

Adjourn: Greg Marcucci moved to adjourn at 7:55pm. Chris Liller seconded – all concurred and the meeting adjourned.

Minutes by:

David Kent Young