

**Town of Stratton
Selectmen's Meeting**

August 26, 2019

Present: Selectmen: Al Dupell, Greg Marcucci, Chris Liller and Kevin Robinson; Resident - Lorraine Weeks-Newell; and Clerk – Kent Young.

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

Modifications: Add Lorraine Week-Newell's request for signage. All concurred.

Road Crew Issues: Little Kidder Brook Culvert replacement: A Grant Agreement from VTrans (BR0720) for \$60,000.00 toward work on the Little Kidder Brook culvert replacement, was reviewed, approved and signed by the Select Chair. The Clerk will forward the signed Grant Agreement to the State. Chris Liller is waiting to hear back from the Engineer regarding changes made to the project as discussed at the previous meeting. **F550 Truck:** Chris Liller said that he will get quotes when final pricing is available for the 2020 model, which will start being rolled out in January. **Various Small Culvert Replacements:** Chris Liller stated that culvert replacements have been completed on Pike Hollow Rd. Paving of Pikes Falls Rd. should take place in the next few weeks. **Loader:** Chris Liller stated that he had found a basket for the Loader that meets OSHA requirements, which will be very useful for various jobs, including tree-trimming. He found one available for \$2195.99 from Action Equipment & Supply Co., close enough for the Road Crew to go pick it up. Kevin Robinson moved to approve the purchase. Greg Marcucci seconded. All concurred.

Stratton Parsonage signage: Lorraine Weeks-Newell attended to request the Selectmen to place a directional sign for her said business at the intersection of Mountain Rd. and West Jamaica Rd., which would be placed on one of the Town's sign posts there (similar to the Ski Resort directional sign). She will supply and pay for the sign itself. The Selectmen agreed to a sign similar to the sign she previously had placed on Canedy Rd., when her business was at Newell Farm.

Town Hall / Rec. Area Use: As discussed at the previous meeting, use of the Soccer Field had been approved, but a date needed to be set - Mr. Reed has since confirmed the date to be September 26, 2019.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of August 12, 2019. Kevin Robinson seconded. All concurred and the minutes were approved.

Adjourn: Greg Marcucci motioned to adjourn at 8:00pm. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young