

Town of Stratton Selectmen's Meeting

October 7, 2013

Members present: Selectmen – Al Dupell, Greg Marcucci, and Kevin Robinson; Road Foreman – Ralph Staib; and Clerk – Kent Young.

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

Salt and Sand Shed: The interior lights have not yet been installed – the Foreman is waiting to hear from Ward Electric. Ralph Staib will call Champion Doors to discuss an additional piece to prevent water running down the upper door into the building. Ralph Staib also reported that the State has not yet set a price for salt, and so no salt has been ordered. The Selectmen looked over the final billing for the Sand and Salt Shed submitted by All Seasons Const. with change orders for the sub-base and footing base. The Treasurer also had left a note questioning whether the expense of the initial engineering was considered part of the contract. The Selectmen decided to have Chris Liller, who was unable to attend this meeting, review these changes and the overall billing with the Treasurer before they will authorize a final payment. The Selectmen will approve and sign the order once these figures have been verified by Chris Liller and once he, the Treasurer and All Seasons Const. agree upon a final amount due.

Kidder Brook Bridge: Jessica Rizio of Beck Engineering relayed to the Clerk that all the price estimates she had requested, as discussed at last meeting, had not been returned, and so she would like to postpone her presentation to the Selectmen, concerning the type of culvert to be installed, to the next meeting – the Selectmen concurred. Ralph Staib reported that he had inspected all culverts between Sunbowl Rd. and Forrester Rd.. He reported that 13 culverts need to be replaced – 8 of those culverts are between Kidder Brook and Forrester Rd.. Due to budget restraints, the Selectmen agreed that the Town should attempt to replace only those 8 culverts at the same time that the road is closed for replacement of the Kidder Brook culvert scheduled for next summer. Ralph Staib also stated that the culvert immediately north of Kidder Brook, which was blocked during Tropical Storm Irene and promoted the washout of the Kidder Brook culvert, is actually in good condition and needs only minor repairs. As per the discussion of last meeting, he will discuss this with Beck Engineering to coordinate bidding this project out simultaneously with the Kidder Brook culvert replacement project.

Paving: Shoulder gravel has been completed along all of this year's paving projects. Al Dupell questioned how this year's paving funds from the State and Town were applied to this year's paving. The Clerk said that the Treasurer will be able to show that during the upcoming budget meeting.

Health Care: The Clerk said that the Town's insurance broker, Francis Settanni, is still gathering details concerning the switch to Vermont Health Connect. He will discuss his recommendations with the Clerk in the near future and he will relay that to the Selectmen.

Tire Disposal: The Clerk recommended that a small dumpster for tires should be ordered before old tires start coming in as residents change over to snow tires. The Selectmen concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of September 23, 2013. Kevin Robinson seconded – all concurred.

Adjourn: Greg Marcucci motioned to adjourn at 8:20p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*