

**Town of Stratton  
Selectmen's Meeting  
July 8, 2019**

**Present:** Selectmen: Al Dupell, Larry Bills, Greg Marcucci, Chris Liller and Kevin Robinson; and Clerk – Kent Young.

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

**Modifications:** No modifications were made.

**Road Crew Issues: Chlorides Storage Tanks** – Chris Liller presented the Innovative Surface Solutions, Chloride Tank agreement. There were questions regarding ownership after three years. The Selectmen contacted Rick Govoni by phone and he explained the contract and that if the minimum volume of their product is used each year, the ownership is turned over to the town, with the right to continue with their maintenance agreement as well. The Selectmen were satisfied with the response and agreed to sign the contract. All signed. The Clerk will send over the agreement to the company by email. **Pikes Falls Rd.:** In preparation for paving, the Road Crew continues to work with Bills Excavating, replacing culverts prior to paving. **Town Pickup:** Said truck repairs should be completed this week. **Little Kidder Brook Culvert replacement:** Chris Liller said that he would like to bid out this project in November. He will have the Engineer attend a meeting to work up the bid package. **Town Road Standards:** Chris Liller stated that he will work with the Clerk to update said standards as required by the State to ensure maximum grant eligibility for the Town. **Project WorkSAFE:** Chris Liller continues to implement their suggestions.

**Road Reclassification / Discontinuance:** The Selectmen reviewed the Declarations of the two road reclassifications and the Road Discontinuance of TH 26 as provided by the Town Attorney. Upon review, all Selectmen signed each Declaration. The Clerk will mail out said Declarations to the abutters as required and return a copy to the Attorney.

**Transfer Station Holiday Closures:** The Selectmen agreed to close the Transfer Station on all Town recognized holidays – New Year's Day (January 1), Memorial Day (last Monday in May), Independence Day (July 4), Labor Day (first Monday in September), Columbus Day, Veteran's Day, Thanksgiving Day (4<sup>th</sup> Thursday in November), Christmas Day, as applicable, and also to include Easter Sunday. Although not all of these holidays fall on days that the Transfer Station is currently open, this schedule will apply should the schedule be changed in the future. Kevin Robinson so moved. Larry Bills seconded – all concurred.

**Personnel Review:** The Treasurer had asked for clarification regarding the calculation of Personal Time for part-time employees. Part-time employees require  $\geq 20$  hours averaged per week to qualify for part-time benefits. The part-time Road Crew employee met this using overtime hours, but was slightly short without those hours. The Selectmen agreed to waive the requirement and to calculate for 20 hours. The Transfer Station attendant is normally a 24-hour / week employee, but did not use personal time to maintain more than 21 hours. The Selectmen agreed to use the hours he had put in, as he was able to roll over the hours he did not use. Larry Bills so moved. Greg Marcucci seconded – all concurred.

**Minutes:** Greg Marcucci moved to approve the Selectmen's Minutes of June 24, 2019, with a correction to all references to TH 24 changed to TH26 in "**Road Reclassification / Discontinuance.**" Larry Bills seconded. All concurred - the minutes were approved as amended.

**Adjourn:** Larry Bills motioned to adjourn at 8:30pm. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*