

**Town of Stratton
Selectmen's Meeting
January 26, 2015**

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

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

Agenda Modifications: The Board reviewed additions to the agenda and agreed to modify it to include: 1) consideration of Town Hall use requests 2) consideration of FLEET permit requests 3) Discuss replacement of the one-ton truck. Chris Liller so moved. Greg Marcucci seconded – all concurred.

Road Crew Issues: Garage Security System: The new lens has not yet arrived. **Garage Heating System:** Adjustments continue for efficient operation of the system. **Garage Roof:** The letter approved at the last meeting was sent to American Building Company (ABC). No reply has been received. **One-Ton Truck:** Ralph Staib reported that he has been unable to retrieve more than one price quote for the Truck or Truck Body. The Selectmen were concerned that waiting to order will result in a delivery after it is most needed next winter and they do not want to keep this truck for another winter. They agreed to consider what is presented at the next meeting. The Road Foreman agreed to make more attempts at getting additional price quotes.

FLEET Permit: The Selectmen considered and approved an excess weight permit for Newport Sand and Gravel Co. / Carrol Concrete Co.. Al Dupell signed the permit.

Town Meeting Warning: The Selectmen reviewed the Warning for the March 3, 2015 Town Meeting. Greg Marcucci moved to approve. Chris Liller seconded. All concurred and all signed the Warning.

Steiner Road Access: Greg Steiner had submitted an Access Permit for an access already in place on Stratton-Arlington Rd. for a staging area for logging on his lot. The Selectmen reviewed the application. Chris Liller moved to approve. Greg Marcucci seconded. All concurred and the Chair signed the permit.

Charges for Excess Fire Alarms: The Selectmen reviewed a letter from the Fire Department detailing the property owners who had exceeded the false fire alarm limit in the last year, as per the “Regulation of Private Fire Alarm and Security Gate Systems” Ordinance, and letters to these property owners to collect the associated fees. Said letters for these charges were addressed to: Stratton Mountain School, Vantage Point Condominium Owners Assoc., and Ellen Gibbons. Chris Liller so moved to approve the fees as charged and the associated letters. Kevin Robinson seconded. All concurred and the Chair signed the letters. The Clerk will send these letters by certified mail.

Certificate of Highway Mileage: The Selectmen Chair signed the corrected certificate, as the certification had been approved at the previous meeting.

Town Hall Usage: The Selectmen considered requests to reserve the Town Hall by 1) Melissa Walker for Feb 7, 2015 and by Ashley Perkins for Feb 28, 2015. Chris Liller moved to approve said requests. Kevin Robinson seconded. All concurred.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes of January 12, 2015. Kevin Robinson seconded. All concurred.

Adjourn: Chris Liller motioned to adjourn at 8:30p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by: *David Kent Young*