## Town of Stratton Selectmen's Meeting August 10, 2020

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

Al Dupell called the meeting to order at 7:30pm at the Stratton Town Hall. Orders were reviewed and signed. Modifications to the Agenda – No changes were made.

**Road Crew Issues: Little Kidder Brook culvert replacement:** Chris Liller was informed that the Better Roads Grant will cover 80% of the \$20,000.00 extra gravel expense for this project. He is currently working to submit the necessary paperwork. **Truck Replacement**: Chris Liller had attempted to get several quotes to replace his truck (T5) in the coming year. He was able to acquire a quote from ATG Trucks in Westminster, VT. Their quote for a Western Star 4700 is \$120,540.00 before a trade-in for T5 of \$56,000.00, so the expense to the Town will be \$64,540.00. The Selectmen considered this, as well as the extended warranty offered and agreed to purchase both. Larry Bills so moved. Greg Marcucci seconded – all concurred. **Road Foreman Vacation**: Chris Liller stated that he will be taking a vacation from September 7 to 11. The Selectmen agreed.

Fire Alarm fees: The Selectmen deferred this issue to the next meeting.

**Personnel Policy Revision**: The Clerk stated that he has been working on it, but it is not ready for review.

**Minutes:** Greg Marcucci moved to approve the Selectmen's Minutes of July 27, 2020. Larry Bills seconded. The minutes were approved.

Adjourn: Larry Bills motioned to adjourn at 7:55p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by: David Kent Young