Town of Stratton Selectmen's Meeting March 25, 2019

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

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

Modifications: No modifications.

Road Crew Issues: FLEET Permits: The Board reviewed and approved a FLEET permit submitted by Bazin Bros. Trucking. Al Dupell signed the permit and the Clerk will issue it. Town Garage Gate: Chris Liller stated that he had a quote from Springfield Fence to replace the Gate Operator and to raise the gate level to further avoid the frost heaving in the winter. The quote is for \$5700.00 and requires a down payment of \$2,850.00. The Selectmen approved the quote. Grader: Chris Liller stated that he had a price for the grader manifold replacement - \$2100.00 - the Selectmen concurred to proceed. Rte. 100 Paving: Chris Liller informed the Selectmen that the State will be paving Rte. 100 from Rte. 9 to the Stratton-Wardsboro line this summer. Little Kidder Brook Culvert: Chris Liller stated that the Engineer may begin his work on said culvert next week. Yearly Bids: The Selectmen agreed to set the date to consider yearly bids on Monday, May 13, 2019. Pikes Falls Paving: Chris Liller said that since it is possible that paving may occur soon after the bid is awarded, he wants to ensure that a culvert under Pikes Falls Rd. gets replaced as soon as possible so as not to delay the paving project. VLCT-PACIF Garage Inspection: The Selectmen reviewed comments from said insurance provider. Chris Liller is implementing their suggestions. Transfer Station: Scott Marquis returned to work as per doctor's permission, on March 18, 2019. Gerrard Cloutier will try to be available whenever needed as a backup for this position. Annual Financial Plan: Chris Liller stated that he and the Treasurer had reviewed and completed said plan today with the State. The Selectmen signed said plan and the Clerk agreed to send it to the State for their approval signature.

Town Hall Reservation: The Pathfinders Snowmobile Club requested use of the Town Hall on April 6, 2019. The Selectmen agreed and granted the request.

Minutes: Chris Liller moved to approve the Selectmen's Minutes and Liquor Control Board Minutes of March 11, 2019. Greg Marcucci seconded. All concurred - the minutes were approved.

Appointments: The Selectmen agreed to re-appoint Renee Mulkey as Stratton's Representative to WRC and Kent Young as Stratton's Representative to WSWMD.

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

Minutes by: David Kent Young