

**Town of Stratton
Selectmen's Meeting
January 13, 2014**

Members present: Selectmen – Al Dupell, Chris Liller, 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.

Kidder Brook Culvert – White Mountain Precast has been informed that they were awarded the bid for construction of this culvert. Jess Rizzo of Beck Engineering relayed that once they have completed the drawings for the culvert, she will incorporate them into the Installation Bid Package and also submit them to the State for permit approval. White Mountain Precast sent a bill for engineering and a 30% deposit on the culvert, which equaled \$31,967.20. The Selectmen approved this payment.

Road Crew Issues: Town Trucks: Ralph Staib presented bids for the truck body for replacement of T3. Bids were as follows: Viking bid \$64,155.00 (+ \$795.00 for a barn door tail gate). Osgood Welding bid \$65,675.00 (barn door tail gate not offered) and Fairfield bid \$65,770.00 (+ \$795.00 for a barn door tail gate). Chris Liller moved to accept Viking's bid including the barn door tail gate. Kevin Robinson seconded – all concurred. **Town Garage Roof** – Chris Liller stated that the roof continues to leak and it seems apparent that the leak has been the problem all along and not condensation. In discussion, he agreed to directly contact the manufacturer, American Building, to address this situation.

Town Hall Use: The Marcuccis requested use of the Town Hall for January 25, 2014. Chris Liller so moved. Kevin Robinson seconded – all concurred.

Minutes: Chris Liller moved to approve the Selectmen's minutes of December 23, 2013. Kevin Robinson seconded – all concurred.

Adjourn: Chris Liller motioned to adjourn at 8:50p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young

Town Clerk