Town of Stratton Selectmen's Meeting December 28, 2020

Present: Selectmen: Al Dupell – Chair, Chris Liller, Greg Marcucci and Kevin Robinson, also Joe Zorn and Ryan Curtis of Liftech JCB.

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

Modifications to the Agenda: No Modifications were made.

Road Crew Issues: Wheeled Excavator: Joe Zorn and Ryan Curtis of Liftech JCB presented a quote to replace the backhoe with the wheeled excavator that the Town had previously rented from them and they were available to answer any questions concerning various options offered in the quote. Additionally, they offered \$50,000.00 for the trade-in of the Town's existing backhoe. Following discussion, the Selectmen decided to allow the Road Foreman to review the option packages and make a decision, so that a budget amount can be determined at the next meeting. At this time, Joe Zorn and Ryan Curtis left the meeting.

Transfer Station: The Transfer Station Attendant will be out due to injury. The back up for this position is not currently available to cover for him, so the Selectmen agreed to have DR Holton fill in temporarily, whenever he is available, as he is already on the Town's payroll. The Board will consider others for this temporary position as well.

Treetop Alarm Systems: The Selectmen reviewed a letter from the Fire Dept., regarding failure of the complex to maintain said systems. The Selectmen were unsure of their options to ensure that systems are maintained adequately and so agreed to investigate response options and continue the discussion at the next meeting.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes of December 14, 2020. Kevin Robinson seconded. All concurred and the minutes were approved.

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

Minutes by: *Chris Liller*