

Town of Stratton Selectmen's Meeting

April 24, 2017

Present: Selectmen: Al Dupell - Chair, Larry Bills, Chris Liller, Greg Marcucci 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.

Modifications to the Agenda: add 1) Consider Transfer Station Attendant vacation request 2) Consider Winhall Police / Stratton Corp. contract.

Highway Dept. issues: Culvert and Paving Project: Ralph Staib stated that he had received pricing for steel plates to be used to cover culvert excavations, so to allow for removal of an entire culvert (instead of half at a time) to allow traffic over one lane while work is in progress. RIBCO offered two steel plates for approx. \$2000.00. The Selectmen asked the Foreman to review other options before committing to the purchase.
Chloride-spreader: The Road Foreman stated that the Town's spreader is in need of replacement. He presented a sales contract for a Chloride-spreader for \$5456.02 from Essential Equipment of CNY, Inc. He said that there are no other businesses he knows of that sells this equipment. This option is identical to the Town's spreader; with the exception that this new model comes with the motor. The Selectmen asked the Foreman to verify that he has the money in his budget for this purchase, and if so, he may purchase it. Larry Bills so moved. Greg Marcucci seconded – all concurred.

Transfer Station: WSWMD Representatives: The Selectmen reviewed and approved the appointment of Kent Young as the WSWMD Representative and Chris Liller as the alternative. The Chair signed the letter of appointment. **Transfer Station Attendant Vacation:** Scott Marquis asked for May 12 – 23 off for vacation. The Selectmen agreed. Al Dupell agreed to fill in on the two Sundays (May 14 and 21) and Ralph Staib agreed to fill in on the weekdays.

Generators: The Selectmen reviewed the contract submitted by Powers Guaranteed Generators to service all three Town generators. The price submitted was \$1105.00 for all three generators annually, to include an oil change, among other servicing. Powers also submitted a contract for remote monitoring for \$199.00 annually per generator, for the two main generators. Before agreeing to these contracts the Selectmen asked the Clerk to learn why the generators should have the synthetic oil changed yearly and they want to have Powers verify that the cellular service (or internet service) will be adequate to allow for monitoring. Once they have these responses, the Selectmen will consider these contracts.

Automatic Fire Alarm Ordinance: The Clerk stated that Stratton Corp. still has not paid two fees for false alarm responses, which were sent out on Feb. 19, 2017, although he has discussed this with Property Management and they have agreed to pay them. Al Dupell said that he will discuss this with Bill Nupp, if they have not paid by the next Selectmen's Meeting.

Subdivision Regulations: The Clerk said that the Planning Commission is currently revising the Subdivision Regulations and he asked the Selectmen if they want to have any requirement for a paved apron where a Private road meets a paved Town Road. The Board agreed that they have no requirements other than compliance with the Road Access Regulations.

Stratton Corp. / Winhall Police contract: The Selectmen reviewed and approved a contract between the Winhall Police Dept., Stratton Corp. and the Towns of Stratton and Winhall for the coming year. The Chair signed the agreement.

Dog Report: The Selectmen reviewed and accepted the annual Dog Report submitted by the Town Clerk.

Minutes: Greg Marcucci moved to approve the Selectmen's minutes and Liquor Control Board minutes for April 10, 2017. Kevin Robinson seconded. All concurred and the minutes were approved.

Adjourn: Greg Marcucci motioned to adjourn at 8:10p.m.. Kevin Robinson seconded. All concurred and the meeting adjourned.

Minutes by:

David Kent Young